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FILE NO. 002223 RESOLUTION NO. 1-01

[Commendation]

Resolution commending and honoring Sue Bierman for her distinguished service as Supervisor of the City and County Of San Francisco.

WHEREAS, Supervisor Sue Bierman was elected in 1992 and re-elected in 1996 to serve the people of the City and County of San Francisco; and,

WHEREAS, Supervisor Bierman has served this community with due diligence; and,

WHEREAS, Supervisor Bierman's strong sense of ethics and compassion has been exhibited by her concern for human and social policies that relate to the broader community; and,

WHEREAS, Supervisor Bierman's devotion to ensuring that planning and land use decisions take into consideration the diverse needs of the people of the City and County of San Francisco; and,

WHEREAS, Supervisor Bierman has carried several pieces of controversial legislation to preserve affordable housing and protect low and moderate income tenants; and,

WHEREAS, Supervisor Bierman has served on the San Francisco County Transportation Authority, Bay Conservation and Development Commission, Metropolitan Transportation Commission, Association of Bay Area Governments, Peninsula Joint Powers Board, and numerous Board of Supervisors' Standing Committees, including, but not limited to, as Chair of the Public Health and Environment Committee, Vice Chair of the Finance and Labor Committee, and as a Member of the Housing and Social Policy Committee; now, therefore, be it

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees and citizens of this City, do hereby take public recognition of the distinguished contributions which Supervisor Sue Bierman has made to the welfare of this community, and

do express to her their appreciation for her high quality work, their thanks for her presence, and their hopes for the best in her future endeavors; and, be it

FURTHER RESOLVED, That a framed copy of this resolution be tendered to Supervisor Sue Bierman as a token of the great affection and respect in which she is held by the Board of Supervisors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002223 **Date Passed:**

Resolution commending and honoring Sue Bierman for her distinguished service as Supervisor of the City and County of San Francisco.

January 2, 2001 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002223

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 002224 FEB - 5 2001 RESOLUTION NO. 2-01

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[Commendation]

Resolution commending and honoring Barbara Kaufman for her distinguished service as Supervisor of the City and County of San Francisco.

WHEREAS, Supervisor Barbara Kaufman was elected in 1992 and re-elected in 1996 to serve the people of the City and County of San Francisco; and,

WHEREAS, Supervisor Kaufman has served this community with sensitivity, dedication, a strong sense of ethics, and devotion for over eight years as a member of its Legislative Body; and,

WHEREAS, Supervisor Kaufman served as President of the Board of Supervisors from December 1995 to January 1998, having received the highest number of votes in the 1995 Supervisorial election; and,

WHEREAS, Supervisor Kaufman served as the Mayor's appointee to the League of California Cities, and also served as a member of the San Francisco County Transportation Authority; Golden Gate Bridge, Highway and Transportation District Board; served on numerous Board of Supervisors' Standing Committees, including, but not limited to, serving four years as Vice-Chair of the Finance Committee, Chair of the Audit and Government Efficiency Committee; and served on the Committee on Information Technology, the Capital Improvement Advisory Committee, and the Executive Compensation Committee; and,

WHEREAS, Supervisor Kaufman authored the new Charter and led the voter approval process for the 1996 Charter revision, and undertook the daunting task of updating and streamlining the City and County of San Francisco Administrative Code, section by section, line by line; and,

Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

WHEREAS, Supervisor Kaufman authored legislation on many different issues including numerous fiscal reforms, and economic development measures such as the new jobs tax credit, business improvement district, and newsrack zones; and

WHEREAS, Supervisor Kaufman created two successful homeless pilot projects, crafted a neighborhood services department, and authored legislation on domestic violence prevention and other women's issues such as CEDAW; now, therefore, be it

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public recognition of the distinguished contributions which Supervisor Barbara Kaufman has made to the welfare of this community, and do express to her their appreciation for her high quality work, their thanks for her presence, and their hopes for the best in her future endeavors; and, be it

FURTHER RESOLVED, That a framed copy of this resolution be tendered to Supervisor Barbara Kaufman as a token of the great affection and respect in which she is held by the Board of Supervisors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002224 **Date Passed:**

Resolution commending and honoring Barbara Kaufman for her distinguished service as Supervisor of the City and County of San Francisco.

January 2, 2001 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002224

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 002225 FEB - 5 2001 RESOLUTION NO. 3-01

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[Commendation]

Resolution commending and honoring Leslie Katz for her distinguished service as Supervisor of the City and County of San Francisco.

WHEREAS, Supervisor Leslie Katz was appointed by Mayor Willie L. Brown, Jr., in 1996, and was elected that same year to serve the people of the City and County of San Francisco; and,

WHEREAS, Supervisor Katz has served this community with a strong sense of ethics; and,

WHEREAS, Supervisor Katz has played an instrumental role in shaping the future of the City and County's information technology strategies; and,

WHEREAS, Supervisor Katz has served on the San Francisco County Transportation Authority, Peninsula Corridor Study Joint Powers Board, and on the Executive Committee of the Association of Bay Area Governments; and numerous Board of Supervisors' Standing Committees; including, but not limited to, as Chair of the Transportation and Land Use Committee, and as a Member of the Audit and Government Efficiency Committee; and,

WHEREAS, Supervisor Katz co-authored the landmark legislation, the Equal Benefits Ordinance, that has become a model across the nation for states, municipalities, and private companies to recognize domestic partners and provide them with equal employee benefits; and

WHEREAS, Supervisor Katz also introduced significant legislation regarding the cable franchise agreement with Atlantic Telephone & Telegraph (AT&T), and RCN Telecom Services of California, Inc., addressed pressing transportation issues, E-commerce issues, and legislation which encouraged bicycle usage; now, therefore, be it

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public recognition of the distinguished contributions which Supervisor Leslie Katz has made to the welfare of this community, and do express to her their appreciation for her high quality work, their thanks for her presence, and their hopes for the best in her future endeavors; and, be it

FURTHER RESOLVED, That a framed copy of this resolution be tendered to Supervisor Leslie Katz as a token of the great affection and respect in which she is held by the Board of Supervisors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002225 **Date Passed:**

Resolution commending and honoring Leslie Katz for her distinguished service as Supervisor of the City and County of San Francisco.

January 2, 2001 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002225

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 002226 FEB - 5 2001 RESOLUTION NO. 4-01

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[Commendation]

Resoluton commending and honoring Alicia Becerril for her distinguished service as Supervisor of the City and County of San Francisco.

WHEREAS, Supervisor Alicia Becerril was appointed by Mayor Willie L. Brown, Jr., to the Board of Supervisors effective January 25, 1999, to serve the people of the City and County of San Francisco; and,

WHEREAS, Supervisor Becerril has diligently served this community; and,

WHEREAS, Supervisor Becerril has demonstrated a strong commitment to the preservation of historical sites and has spearheaded the designation of these sites as landmarks including the Castro Camera and Harvey Milk Residence, Columbus Savings Bank Building, Murphy Windmill and Millwright's Cottage in Golden Gate Park, and the McCormick House; and,

WHEREAS, Supervisor Becerril has devoted countless hours and energy in meeting with members of the public and holding hearings to discuss issues such as health, land use, transportation, and firearms; and,

WHEREAS, Supervisor Becerril established a Joint Board of Education/Board of Supervisors Digital Task Force to work to ameliorate the digital divide in San Francisco by ensuring greater access to the tools of the digital economy among disadvantaged students; and,

WHEREAS, Supervisor Becerril has served on the San Francisco County Transportation Authority and numerous Board of Supervisors' Standing Committees, including, but not limited to, a member of the Small Business, Economic Vitality and Consumer Services Committee, Housing and Social Policy Committee, and Public Utilities and Deregulation Committee; now, therefore, be it

Supervisors Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees and citizens of this City, do hereby take public recognition of the distinguished contributions which Supervisor Alicia Becerril has made to the welfare of this community, and do express to her their appreciation for her high quality work, their thanks for her presence, and their hopes for the best in her future endeavors; and, be it

FURTHER RESOLVED, That a framed copy of this resolution be tendered to Supervisor Alicia Becerril as a token of the great affection and respect in which she is held by the Board of Supervisors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002226 **Date Passed:**

Resolution commending and honoring Alicia Becerril for her distinguished service as Supervisor of the City and County of San Francisco.

January 2, 2001 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002226

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 1 2 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 002227 RESOLUTION NO. 5-01

[Commendation]

Resolution commending and honoring Mabel Teng for her distinguished service as Supervisor of the City and County of San Francisco.

WHEREAS, Supervisor Mabel Teng was first elected in 1994 and re-elected in 1998 to serve the people of the City and County of San Francisco; and,

WHEREAS, Supervisor Teng has served this community with a generosity of spirit, a sense of urgency for issues impacting the quality of life, and a commitment to bettering the lives of San Franciscans; and,

WHEREAS, Supervisor Teng's remarkable service includes distinguished membership on the San Francisco Transportation Authority, the Golden Gate Bridge, Highway and Transportation District Board, and several Board of Supervisors' Standing Committees, including the Housing and Social Policy Committee and the Finance Committee over which she presided as Chair; and,

WHEREAS, Throughout her terms in office, Supervisor Teng committed her boundless energy to improving education and child care, advocating for civil rights, fighting graffiti, and promoting pedestrian safety, among many other causes; and,

WHEREAS, Supervisor Teng authored numerous pieces of significant legislation, including those establishing a new Children and Families First Department and creating the City's first ever Pedestrian Safety Summit; now, therefore, be it,

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public recognition of the distinguished contributions which Supervisor Mabel Teng has made to the welfare of this community, and

do express their appreciation for her exceptionable work, their thanks for her judicious presence, and their best wishes in her future endeavors; and be it

FURTHER RESOLVED, That a framed copy of this resolution be tendered to Supervisor Mabel Teng as a token of the great affection and respect in which she is held by the Board of Supervisors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002227 **Date Passed:**

Resolution commending and honoring Mabel Teng for her distinguished service as Supervisor of the City and County of San Francisco.

January 2, 2001 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002227

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 002228 RESOLUTION NO. 6-01

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[Commendation]

Resolution commending and honoring Michael Yaki for his distinguished service as Supervisor of the City and County of San Francisco.

WHEREAS, Supervisor Michael Yaki was appointed to the Board of Supervisors of the City and County of San Francisco in 1996 and was elected in 1996 to serve the people of this great City; and,

WHEREAS, Supervisor Yaki has served this community with a strong sense of social justice and abiding commitment to the City and County of San Francisco; and,

WHEREAS, Supervisor Yaki served as a member of the San Francisco Transportation Authority and as Chairman from February 1999 to January 2001; and,

WHEREAS, Supervisor Yaki served as a member of several Boards of Directors in regional government organizations, including the Golden Gate Bridge, Highway and Transportation District, the Association of Bay Area Governments, the California State Association of Counties, and the Bay Area Air Quality Management District; has served on numerous Standing Committees of these Boards; and has served on several Standing Committees of the Board of Supervisors, including the Public Health and Environment Committee and the Transportation and Land Use Committee, where he served as Vice Chairman; and,

WHEREAS, Supervisor Yaki worked to improve public transportation on the Bay Area transportation systems, including Muni, Golden Gate Transit, and the Bay ferries; and;

WHEREAS, Supervisor Yaki has fought to balance economic prosperity with social justice, and to that end, co-founded the Presidio Day Camp for underprivileged children and authored legislation providing subsidies to non-profit organizations; and

WHEREAS, Supervisor Yaki worked to improve all citizens' quality of life by supporting bond measures for library facilities, the Academy of Sciences, and the establishment of a

children's fund; by opposing increases in electricity rates and gas prices, and by opposing anti-competitive mergers, and;

WHEREAS Supervisor Yaki has worked tirelessly to ensure that the destiny of this City would be a better future for its children; now, therefore, be it

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public recognition of the distinguished contributions which Supervisor Michael Yaki has made to improve the welfare of this community and do express to him their appreciation for his dedication to excellence, their thanks for his leadership, and their hopes for the best in his future endeavors; and be it

FURTHER RESOLVED, That a framed copy of this resolution shall be tendered to Supervisor Michael Yaki as a token of the great affection and regard in which he is held by the Board of Supervisors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002228 **Date Passed:**

Resolution commending and honoring Michael Yaki for his distinguished service as Supervisor of the City and County of San Francisco.

January 2, 2001 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002228

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 002229 RESOLUTION NO. 7-01

[Commendation]

Resolution commending and honoring Amos Brown for his distinguished service as Supervisor of the City and County of San Francisco.

WHEREAS, Supervisor Amos Brown was appointed in 1996 and elected in 1998 to serve the people of the City and County of San Francisco; and,

WHEREAS, Supervisor Brown has served this community with dedication, a strong sense of ethics, pride, and commitment to the City and County of San Francisco; and,

WHEREAS, Supervisor Brown served as a member of the San Francisco County Transportation Authority, Bay Area Air Quality Management District Board, and was a representative on the Executive Committee of the Association of Bay Area Governments; and,

WHEREAS, Supervisor Brown served on numerous Board of Supervisors' Standing Committees, including, but not limited to, serving as Chair, Parks and Recreation Committee, and Vice Chair, Public Health and Environment Committee; and,

WHEREAS, Supervisor Brown addressed issues related to the support of quality of life, human rights, and health, and held many hearings on increased gang activity and violent crimes in African American communities; and,

WHEREAS, Supervisor Brown authored legislation on many different issues including park and recreational facilities, off-leash dogs, the housing study, and establishment of the Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise (MBE/WBE/LBE) ordinance to address identified discrimination of prime contractors; now, therefore, be it

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public recognition of the distinguished

contributions which Supervisor Amos Brown has made to the welfare of this community, and do express to him their appreciation for his high quality work, their thanks for his presence, and their hopes for the best in his future endeavors; and, be it

FURTHER RESOLVED, That a framed copy of this resolution be tendered to Supervisor Amos Brown as a token of the great affection and respect in which he is held by the Board of Supervisors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002229 **Date Passed:**

Resolution commending and honoring Amos Brown for his distinguished service as Supervisor of the City and County of San Francisco.

January 2, 2001 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002229

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001
Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE
01/02/01

FILE NO. 001094 RESOLUTION NO. 8-01

[Accept and Expend Federal/State Grant]

AUTHORIZING RETROACTIVELY THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND $13,215 TO BE AWARDED BY THE CALIFORNIA STATE LIBRARY, FY00/01 PUBLIC LIBRARY STAFF EDUCATION PROGRAM AS PART OF THE FEDERAL LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA). FUNDS WILL BE USED TO REIMBURSE TUITION EXPENSES OF LIBRARY EMPLOYEES PURSUING A DEGREE OR CERTIFICATE IN LIBRARY SCIENCE AT AN INSTITUTION OF HIGHER EDUCATION. EMPLOYEES PARTICIPATING IN THE PROGRAM APPLIED TO, AND WERE SELECTED BY, THE CALIFORNIA STATE LIBRARY.

WHEREAS, The California State Library's Public Library Staff Education Program is dedicated to providing tuition reimbursement for library staff pursuing a degree or certification in Library Science, and

WHEREAS, five non-professional employees of San Francisco Public Library applied to the California State Library to participate and receive specific tuition reimbursement amounts and were accepted into the program, and

WHEREAS, The California State Library has awarded $12,014 to San Francisco Public Library to reimburse the student/employees for Fall 2000, Spring 2001, and Summer 2001 Tuition fees, and an additional sum of $1,201 to cover indirect costs, and

WHEREAS, Student/employees will provide official transcripts and registration fee receipts as evidence of completing said classes prior to receiving reimbursement, and

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WHEREAS, The San Francisco Public Library has a goal of promoting equal access to professional development opportunities for all employees, now therefore be it

RESOLVED, that the San Francisco Public Library, be authorized retroactively to accept and expend $13, 215 awarded by the California State Library, Public Library Staff Education Program, part of the Federal Library Services and Technology Act (LSTA), to reimburse Library Science Education Tuition Fees for participating employees.

APPROVED:

Willie L. Brown, Mayor

Edward M. Harrington, Controller

Susan Hildreth, Acting City Librarian

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001094 **Date Passed:**

Resolution authorizing retroactively the San Francisco Public Library to accept and expend $13,215 to be awarded by the California State Library, FY00/01 Public Library Staff Education Program as part of the Federal Library Services and Technology Act (LSTA). Funds will be used to reimburse tuition expenses of library employees pursuing a degree or certificate in Library Science at an institution of higher education. Employees participating in the program applied to, and were selected by the California State Library.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001094

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 1 2 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 001584 RESOLUTION NO. 9-01

[Request authorization by the Board of Supervisors for the Department of Health, Community Health Epidemiology and Disease Control, to accept retroactively and expend a new Federal grant from the Centers for Disease Control and Prevention.]

Resolution authorizing the Department of Public Health, Community Health Epidemiology and Disease Control, to accept retroactively and expend grant funds of $174,841 from the Centers for Disease Control and Prevention to integrate viral hepatitis prevention into existing prevention services using a multi-infection prevention approach, and to enter into an agreement for the use of these funds; providing for ratification of action previously taken.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The Centers for Disease Control and Prevention in the amount of $174,841 to develop, implement, and evaluate integration of hepatitis prevention into existing prevention services using a multi-infection prevention approach; and,

WHEREAS, As a condition of receiving the grant funds, The Centers for Disease Control and Prevention requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 001584, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs of $13,143; now, therefore, be it

Supervisors Leno, Newsom

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with The Centers for Disease Control and Prevention if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That the Controller should be urged to designate the position created under the grant as a "G" or grant-funded position, which would terminate when the grant expires.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001584 **Date Passed:**

Resolution authorizing the Department of Public Health, Community Health Epidemiology and Disease Control, to accept retroactively and expend grant funds of $174,841 from the Centers for Disease Control and Prevention to integrate viral hepatitis prevention into existing prevention services using a multi-infection prevention approach, and to enter into an agreement for the use of these funds; providing for ratification of action previously taken.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 2 - Brown, Yee

File No. 001584

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 1 2 2001

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole in Board
1/2/01

001628

FILE NO. _____ RESOLUTION NO. 10-01

[HOSPITAL AND NURSING HOME DISCHARGE PLANNING TASK FORCE]

ESTABLISHING A HOSPITAL AND NURSING HOME DISCHARGE PLANNING TASK FORCE IN RELATION TO SENIORS AND PEOPLE WITH DISABILITIES TO MAKE POLICY RECOMMENDATIONS TO THE MAYOR AND BOARD OF SUPERVISORS, TO PROMOTE COORDINATION AMONG RELEVANT AGENCIES AND SETTING FORTH THE MEMBERSHIP AND DUTIES OF THE TASK FORCE.

WHEREAS, Seniors and people with disabilities may be discharged from San Francisco hospitals and nursing homes when they are unable to care for themselves and are without adequate assistance at home; and,

WHEREAS, Seniors and people with disabilities in such circumstances confront life-threatening situations and risk repeated hospitalization and institutionalization; and,

WHEREAS, Homeless seniors and people with disabilities are particularly vulnerable when they are discharged from hospitals and nursing homes when they are frail, not ambulatory, and/or are unable to care for themselves; and,

WHEREAS, Almost one-quarter of San Francisco's population is 55 years and older and this sector of the population is projected to increase by nearly 50% by 2010; and,

WHEREAS, Almost 50,000 seniors 75 years and older live in San Francisco and 16,500 of them live alone. In addition, many thousands of other seniors have senior or disabled companions or family members who work and aren't available to give them the care they require; and,

WHEREAS, The Planning For Elders in the Central City's "Healthcare Action Team" (HAT), a coalition of healthcare consumers, service and advocacy groups, conducted a year-long discharge planning research project; and,

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WHEREAS, the study determined that many seniors and people with disabilities often experience discharge practices that are inadequate, despite the efforts of hospitals, nursing homes, San Francisco City and County departments, social service agencies, community groups and the individual consumers themselves; and,

WHEREAS, The issue was discussed on March 9, at a hearing of the Public Health and Environment Committee, where testimony was given on the issue by individual seniors, people with disabilities, social workers, public and community-based agencies which serve seniors and people with disabilities; and,

WHEREAS, It was revealed during this testimony that seniors and people with disabilities confront problems such as:

- Discharge from hospitals and nursing homes on Fridays when it is very difficult or impossible to access home care and other personal assistance services;
- Discharge from hospitals and nursing homes without an appropriate plan in place;
- Lack of information about existing services, resources and financial support for these services;
- Inadequate coordination among hospital and nursing home staff, service provider agencies, and City and County departments;
- Insufficient funding for home care assistance and supportive housing which would enable seniors and people with disabilities to live independently in their homes and communities;

now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby creates an advisory task force which shall be called the Hospital and Nursing Home Discharge Planning Task Force; and, be it

FURTHER RESOLVED, That the membership of the Task Force shall consist of eighteen (18) members which shall be comprised of the following members:

- one (1) member to represent the Department of Public Health
- one (1) member to represent the Department of Human Services
- one (1) member to represent the Mayor's Office of Disability
- one (1) member to represent the Department of Aging and Adult Services
- one (1) member to represent the IHSS Public Authority
- four (4) members from the Health Care Action Team (HAT) representing Medi-Cal and non-Medi-Cal health care consumers
- two (2) members from advocacy organizations serving seniors and persons with disabilities
- one (1) member from Social Workers in Senior Housing or another group representing social workers serving seniors and people with disabilities
- one (1) member who is a hospital discharge planner
- one (1) member from a labor union representing health care workers serving seniors and people with disabilities
- one (1) member representing private (profit or non-profit) hospitals
- one (1) member representing skilled nursing facilities
- two (2) members representing home care service providers

These members will be appointed by the Board of Supervisors, and the Board of Supervisors will receive written recommendation from the Healthcare Action Team (HAT); and, be it

FURTHER RESOLVED, That representatives of state legislators and other interested parties such as California Medical Review, Inc., shall be invited to participate in Task Force meetings but shall not be formal members of the Task Force; and, be it

FURTHER RESOLVED, That the Department of Aging and Adult Services shall handle the administrative duties of the Hospital and Nursing Home Discharge Planning Task Force

including distribution of notices, minutes of meetings and reports and liaison with the Board of Supervisors; and be it

FURTHER RESOLVED That the Hospital and Nursing Home Discharge Planning Task Force shall consider

- Coordination of existing services across departments and among departments, hospitals, nursing homes, home care service providers, social service agencies and community advocacy groups
- Development of additional services to meet identified needs
- Creation of a centralized information system to facilitate discharge planning
- Establishing consistent standards for hospital discharge and recommending the means to hold hospitals and nursing homes accountable to those standards
- Design of an advocacy program to assist seniors and people with disabilities with problems such as hospital discharge planning
- The interface of state law and city and county programs which could lead to improvement of discharge planning for seniors and people with disabilities; and, be it

FURTHER RESOLVED, That the Hospital and Nursing Home Discharge Planning Task Force shall make policy recommendations to the Board of Supervisors and draft an initial progress report by six (6) months from the formal establishment of the Task Force to be followed by a comprehensive report within twelve (12) months of the formal establishment of the Task Force; and be it

FURTHER RESOLVED, That the term of appointment to the Task Force shall be for the duration of the term of the Task Force; and be it

FURTHER RESOLVED, That the Task Force shall disband after completion of the comprehensive report or eighteen (18) months, whichever occurs first.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001628 **Date Passed:**

Resolution establishing a Hospital and Nursing Home Discharge Planning Task Force in relation to seniors and people with disabilities to make policy recommendations to the Mayor and Board of Supervisors, to promote coordination among relevant agencies and setting forth the membership and duties of the Task Force.

January 2, 2001 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

January 2, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001628

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
FEB - 5 2001
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PUBLIC LIBRARY

FILE NO. 001904 RESOLUTION NO. 11-01

[Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Jackson Street, north side, between driveways for #3003 and #3005 Jackson Street (13-foot zone, accommodating 2 motorcycles)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

3rd Street, east side, from Jerrold Avenue to 145 feet southerly (145-foot zone)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001904 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Jackson Street, north side, between driveways for #3003 and #3005 Jackson Street (13-foot zone, accommodating 2 motorcycles)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
3rd Street, east side, from Jerrold Avenue to 145 feet southerly (145-foot zone)

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 2 - Brown, Yee

File No. 001904

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 1 2 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 001905 RESOLUTION NO. 12-01

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[Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

Lucky Street, west side, from 171.5 feet to 404 feet north of 26th Street (232.5-foot zone)

Lucky Street, west side, from 59 feet to 151.5 feet north of 26th Street (92.5-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Lucky Street, west side, from 198 feet to 445 feet north of 26th Street (247-foot zone)

Lucky Street, west side, from 75 feet to 178 feet north of 26th Street (103-foot zone)

NO LEFT TURN - ESTABLISH

3rd Street, both directions, at Custer Avenue

3rd Street, both directions, at Fairfax Avenue

3rd Street, both directions, at Galvez Avenue

3rd Street, both directions, at Innes Avenue

3rd Street, both directions, at Kirkwood Avenue

3rd Street, northbound, at Arthur Avenue / Cargo Way

3rd Street, northbound, at Burke Avenue

3rd Street, northbound, at Davidson Avenue

3rd Street, northbound, at Hudson Avenue

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

3rd Street, east side, between Burke and Evans Avenues

3rd Street, east side, between Cargo Way and Burke Avenue

3rd Street, east side, between Hudson and Innes Avenues

3rd Street, east side, from Fairfax Avenue to 90 feet southerly (90-foot zone)

3rd Street, east side, from Hudson Avenue to 80 feet northerly (80-foot zone)

3rd Street, east side, from Jerrold Avenue to 35 feet northerly (35-foot zone)

3rd Street, west side, between Evans and Davidson Avenues

3rd Street, west side, between Fairfax and Galvez Avenues

3rd Street, west side, between Galvez and Hudson Avenues

3rd Street, west side, between Innes and Jerrold Avenues

3rd Street, west side, from Hudson Avenue to 75 feet southerly (75-foot zone)

3rd Street, west side, from Innes Avenue to 60 feet northerly (60-foot zone)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001905 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
Lucky Street, west side, from 171.5 feet to 404 feet north of 26th Street (232.5-foot zone)
Lucky Street, west side, from 59 feet to 151.5 feet north of 26th Street (92.5-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Lucky Street, west side, from 198 feet to 445 feet north of 26th Street (247-foot zone)
Lucky Street, west side, from 75 feet to 178 feet north of 26th Street (103-foot zone)

NO LEFT TURN - ESTABLISH
3rd Street, both directions, at Custer Avenue
3rd Street, both directions, at Fairfax Avenue
3rd Street, both directions, at Galvez Avenue
3rd Street, both directions, at Innes Avenue
3rd Street, both directions, at Kirkwood Avenue
3rd Street, northbound, at Arthur Avenue / Cargo Way
3rd Street, northbound, at Burke Avenue
3rd Street, northbound, at Davidson Avenue
3rd Street, northbound, at Hudson Avenue

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, east side, between Burke and Evans Avenues
3rd Street, east side, between Cargo Way and Burke Avenue
3rd Street, east side, between Hudson and Innes Avenues
3rd Street, east side, from Fairfax Avenue to 90 feet southerly (90-foot zone)
3rd Street, east side, from Hudson Avenue to 80 feet northerly (80-foot zone)
3rd Street, east side, from Jerrold Avenue to 35 feet northerly (35-foot zone)
3rd Street, west side, between Evans and Davidson Avenues
3rd Street, west side, between Fairfax and Galvez Avenues
3rd Street, west side, between Galvez and Hudson Avenues
3rd Street, west side, between Innes and Jerrold Avenues
3rd Street, west side, from Hudson Avenue to 75 feet southerly (75-foot zone)
3rd Street, west side, from Innes Avenue to 60 feet northerly (60-foot zone)

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 2 - Brown, Yee

File No. 001905

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 1 2 2001

Date Approved

Mayor Willie L. Brown Jr.

AMENDMENT OF THE WHOLE
12/14/00

FILE NO. 001929 RESOLUTION NO. 13-01

[It is the policy of the City and County of San Francisco that it will actively pursue the implementation of Proposition H, working to connect the Transbay Terminal to the Caltrans terminal at Fourth and Townsend and to the East Bay.]

Resolution declaring that it is the policy of the City and County of San Francisco that it will actively pursue the implementation of Proposition H and work to connect the Transbay Terminal by rail to both the current terminus of CalTrans at Fourth and Townsend and to the East Bay in Emeryville or Oakland.

WHEREAS, San Francisco's economy is booming and providing new jobs and economic opportunities, the City and County of San Francisco must act to ensure this economic opportunity continues in the future; and,

WHEREAS, A requirement of continued economic prosperity in the City is that there be sufficient public infrastructure in place to provide for the needs of the people, particularly in the area of public transportation; and,

WHEREAS, Without improvements to our transportation systems, it will become increasingly difficult for people to get to and from their homes and jobs; and,

WHEREAS, San Francisco is the transportation hub of the entire San Francisco Bay Area and transportation infrastructure improvements are needed so that the City can continue to play this leadership role; and,

WHEREAS, The Transbay Terminal has the potential of being a true intermodal transportation hub for the entire Bay Area with bus, commuter rail and high speed rail all at the same location or connected through it, positioning San Francisco in a leadership role through the new Century; and,

WHEREAS, San Francisco voters have already expressed their views on this issue with their overwhelming 69 percent approval of Proposition H, the CalTrain extension ballot

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measure, at the November 1999 General Election and their approval of Rail on the Bridge in November 1998; and,

WHEREAS, The Metropolitan Transportation Commission has agreed to study a commuter rail connection between the East Bay and downtown San Francisco as part of its Transbay Terminal study; now, therefore, be it

RESOLVED, That it is the policy of the City and County of San Francisco that it will actively pursue the implementation of Proposition H and work to connect the Transbay Terminal by commuter rail to both the current terminus of CalTrans at Fourth and Townsend and to the East Bay in Emeryville or Oakland; and, be it

FURTHER RESOLVED, That the City and County of San Francisco will work together with all other pertinent government agencies including MUNI, AC Transit, the Golden Gate Bridge District, CalTrain, Alameda County, San Mateo County, CalTrans and the Metropolitan Transportation Commission to achieve this policy; and, be it

FURTHER RESOLVED, That nothing shall be done to impinge upon the development of a high speed rail from downtown San Francisco to the East Bay, and the City and County of San Francisco will pursue options for high speed rail under the San Francisco Bay.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001929 **Date Passed:**

Resolution declaring that it is the policy of the City and County of San Francisco that it will actively pursue the implementation of Proposition H and work to connect the Transbay Terminal by rail to both the current terminus of CalTrans at Fourth and Townsend and to the East Bay in Emeryville or Oakland.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 001929

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 1 2 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 002048 RESOLUTION NO. 14-01

[Approve San Joaquin River Group Authority Joint Powers Agreement and Division Agreement.]

Resolution approving the San Joaquin River Group Authority Joint Exercise of Powers Agreement and Division Agreement and authorizing the President and General Manager of the Public Utilities Commission to execute these agreements on behalf of the City and County of San Francisco.

WHEREAS, Merced Irrigation District, Modesto Irrigation District, Oakdale Irrigation District, South San Joaquin Irrigation District, Turlock Irrigation District, San Joaquin River Exchange Contractors Water Authority and its member agencies, and Friant Water Users Authority and its member agencies hold pre-1914 and post-1914 appropriative, riparian and contractual water rights on rivers tributary to the San Joaquin River; and

WHEREAS, in 1996 the aforementioned water agencies formed the San Joaquin River Group Authority by executing a Joint Exercise of Powers Agreement in order to jointly: (1) investigate, plan, monitor, control, regulate and mitigate impacts of water projects on the fish and wildlife resources of the San Joaquin River and the Bay-Delta Estuary, and (2) investigate, plan, fund and construct additional water supply projects such as off-stream and ground water storage, conjunctive use, conservation and water marketing to meet flows for fish and wildlife or for the needs of member agencies, and

WHEREAS, San Francisco also holds senior pre-1914 appropriative water rights on the Tuolumne River, which is tributary to the San Joaquin River; and

WHEREAS, the San Joaquin River Group Authority has asked San Francisco to join the joint powers authority by executing the Joint Exercise of Powers Agreement and a corresponding Division Agreement on file with the Clerk of the Board of Supervisors in File No. 002048, which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, San Francisco's participation in the San Joaquin River Group Authority would assist in advancing protection for the fish and wildlife resources of the San Joaquin River and the Bay-Delta Estuary while protecting San Francisco's water supply; now, therefore, be it

RESOLVED, That the agreements serve a substantial public interest and it is in the interest of the people of the City and County of San Francisco to enter into the agreements with the San Joaquin River Group Authority; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the Joint Exercise of Powers Agreement and corresponding Division Agreement for the San Joaquin River Group Authority and authorizes the President and General Manager of the Public Utilities Commission to execute these agreements on behalf of the City.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002048 **Date Passed:**

Resolution approving the San Joaquin River Group Authority Joint Exercise of Powers Agreement and Division Agreement and authorizing the President and General Manager of the Public Utilities Commission to execute these agreements on behalf of the City and County of San Francisco.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002048

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE 002051 RESOLUTION NO. 15-01

[OCCUPANY OF DOW PLACE DURING CONSTRUCTION AT 77 DOW PLACE]

GRANTING REVOCABLE PERMISSION TO CHARLES PANKOW BUILDERS, LTD. TO TEMPORARILY CLOSE AND OCCUPY A PORTION OF THE STREET AREA ON DOW PLACE DURING CONSTRUCTION OPERATIONS AT 77 DOW PLACE (BLOCK 3750, LOT 2).

RESOLVED, That pursuant to Public Works Code Section 724, 724.7, and 724.8, permission revocable at the will of the Board of Supervisors, is hereby granted to Charles Pankow Builders, Ltd. to temporarily close and occupy a portion of the street area on Dow Place, west of 2nd Street during construction operations at the aforementioned location.

PROVIDED, That The Permittee shall provide flagpersons as necessary and shall place and maintain reflectors and/or flasher lights at each end of construction barricades; shall provide "SIDEWALK CLOSED, USE OTHER SIDE OF STREET" and "TOW-AWAY-NO STOPPING ANYTIME" signs; and shall provide all other necessary requirements; i.e., additional signs, equipment, etc. to control pedestrian and vehicular traffic, all to the requirements of the Department of Public Works and the Department of Parking and Traffic;

FURTHER PROVIDED, That permission for said occupancy is granted for one (1) year, retroactive to November 1, 2000 and shall expire no later than November 1, 2001.

FURTHER PROVIDED, That in consideration of this Permit being issued for the work described in the application, the Permittee on its behalf and that of any successor or assign, and on behalf of any lessee, promises and agrees to perform all the terms of this Permit and to comply with all applicable laws, ordinances and regulations.

FURTHER PROVIDED, That the Permittee agrees on its behalf and that of any successor or assign to hold harmless, defend, and indemnify the City and County of San Francisco, including, without limitation, each of its commissions, departments, officers, agents and employees (hereinafter collectively referred to as the "City") from and against any and all losses, liabilities, expenses, claims,

demands, injuries, damages, fines, penalties, costs or judgments including, without limitation, attorneys' fees and costs (collectively, "claims") of any kind allegedly arising directly or indirectly from (i) any act by, omission by, or negligence of, the Permittee or its subcontractors, or the officers, agents, or employees of either, while engaged in the performance of the work authorized by this Permit, or while in or about the property subject to this Permit for any reason connected in any way whatsoever with the performance of the work authorized by this Permit, or allegedly resulting directly or indirectly from the maintenance or installation of any equipment, facilities or structures authorized under this Permit, (ii) any accident or injury to any contractor or subcontractor, or any officer, agent, or employee of either of them, while engaged in the performance of the work authorized by this Permit, or while in or about the property, for any reason connected with the performance of the work authorized by this Permit, or arising from liens or claims for services rendered or labor or materials furnished in or for the performance of the work authorized by this Permit, (iii) injuries or damages to real or personal property, goodwill, and persons in, upon or in any way allegedly connected with the work authorized by this Permit from any cause or claims arising at any time, and (iv) any release or discharge, or threatened release or discharge, of any hazardous material caused or allowed by Permittee in, under, on, or about the property subject to this Permit or into the environment. As used herein, "hazardous material" means any substance, waste or material which, because of its, quantity, concentration of physical or chemical characteristics is deemed by any federal, state or local governmental authority to pose a present or potential hazard to human health or safety or to the environment.

FURTHER PROVIDED, That the Permittee must hold harmless, indemnify and defend the City regardless of the alleged negligence of the City or any other party, except only for claims resulting directly from the sole negligence or willful misconduct of the City. The Permittee specifically acknowledges and agrees that it has an immediate and independent obligation to defend the City from any claim which actually or potentially falls within this indemnity provision, even if the

allegations are or may be groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Permittee by the City and continues at all times thereafter. Permittee agrees that the indemnification obligations assumed under this Permit shall survive expiration of the Permit or completion of work.

FURTHER PROVIDED, That the Permittee shall obtain and maintain through the terms of this Permit general liability, automobile liability or workers' compensation insurance as the City deems necessary to protect the City against claims for damages for personal injury, accidental death and property damage allegedly arising from any work done under this Permit. Such insurance shall in no way limit Permittee's indemnity hereunder. Certificates of insurance, in form and with insurers satisfactory to the City, evidencing all coverages above shall be furnished to the City before commencing any operations under this Permit, with complete copies of policies furnished promptly upon City request.

FURTHER PROVIDED, That no structure shall be erected or constructed on said sidewalk except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall pay a non-refundable fee of $14,240 for the one-year duration of said occupancy;

FURTHER PROVIDED, That the Permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the Central Permit Bureau and/or the Bureau of Street-Use and Mapping, Department of Public Works and pay the necessary permit and inspection fees prior to occupying said area.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director for Engineering
and City Engineer

APPROVED:

Edwin M. Lee
Director of Public Works

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002051 **Date Passed:**

Resolution granting revocable permission to Charles Pankow Builders, Ltd. to temporarily close and occupy a portion of street area on Dow Place during construction operations at 77 Dow Place (Block 3750, Lot 2).

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 2 - Brown, Yee

File No. 002051

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 002093 FEB - 5 2001 RESOLUTION NO. 16-01

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[Grant funds to the Department of Public Health from the Federal Center for Substance Abuse Treatment to assist HIV infected urban poor to adhere to antiretroviral medications.]

Resolution authorizing the Department of Public Health, Community Substance Abuse Services and Housing and Urban Health, to accept retroactively and expend first year grant funds of $496,520 from the Center for Substance Abuse Treatment (CSAT) for Action Point-II HIV Treatment Capacity Expansion and to enter into an agreement which includes a rights in data clause, for the use of these funds; providing for ratification of action previously taken.

WHEREAS, The Department of Public Health has applied for and been awarded a three year grant from CSAT in the amount of $496,520 for the first year for a medication adherence support program that assists HIV infected urban poor to adhere to antiretroviral medications; and,

WHEREAS, As a condition of receiving the grant funds, CSAT requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 002093, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Agreement contains a certain provision described below, which requires the approval of the Board of Supervisors; and,

WHEREAS, The grant budget includes provision for indirect costs of $12,110; now, therefore, be it

Supervisors Leno, Newsom
Public Health

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to grant a royalty-free, nonexclusive, and irrevocable license for the use of data developed under the grant; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with CSAT if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That the Controller should be urged to designate the positions created under the grant as "G" or grant-funded positions, which would terminate when the grant expires.

RECOMMENDED:

Mitchell Katz

Director of Health

APPROVED:

Randy Quan Moore

Health Commission

Kawa for

Office of the Mayor

Office of the Controller

Department of Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002093 **Date Passed:**

Resolution authorizing the Department of Public Health, Community Substance Abuse Services and Housing and Urban Health, to accept retroactively and expend first year grant funds of $496,520 from the Center for Substance Abuse Treatment (CSAT) for Action Point-II HIV Treatment Capacity Expansion and to enter into an agreement which includes a rights in data clause, for the use of these funds; providing for ratification of action previously taken.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 2 - Brown, Yee

File No. 002093

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 002094

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RESOLUTION NO. 17-01

[Appointment]

Resolution appointing Barbara Kaufman, indefinite term, to the Board of Directors, Golden Gate Bridge, Highway and Transportation District.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, pursuant to the provisions of the California Streets and Highways Code, Section 27124, for the term specified:

Barbara Kaufman (Seat No. 1), succeeding Stephan Leonoudakis, for an indefinite term that is subject to review and affirmation by the Board of Supervisors in January of each odd numbered year; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director of the Golden Gate Bridge, Highway and Transportation District.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002094 **Date Passed:**

Resolution appointing Barbara Kaufman, indefinite term, to the Golden Gate Bridge, Highway, and Transportation District.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Excused: 1 - Kaufman

File No. 002094

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 002103 RESOLUTION NO. 18-01

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH (Along Sidewalk Bulbouts)

3rd Street, west side, from Kirkwood Avenue to 35 feet northerly

3rd Street, west side, from Kirkwood Avenue to 85 feet southerly

3rd Street, east side, from Kirkwood Avenue to 35 feet southerly

3rd Street, west side, from LaSalle Avenue to 35 feet northerly

3rd Street, west side, from LaSalle Avenue to 24 feet southerly

3rd Street, east side, from LaSalle Avenue to 85 feet northerly

3rd Street, east side, from LaSalle Avenue to 35 feet southerly

3rd Street, west side, from McKinnon Avenue to 35 feet northerly

3rd Street, west side, from McKinnon Avenue to 24 feet southerly

3rd Street, east side, from McKinnon Avenue to 24 feet northerly

3rd Street, east side, from McKinnon Avenue to 35 feet southerly

3rd Street, west side, from Newcomb Avenue to 35 feet northerly

3rd Street, west side, from Newcomb Avenue to 24 feet southerly

3rd Street, east side, from Newcomb Avenue to 24 feet northerly

3rd Street, east side, from Newcomb Avenue to 35 feet southerly

3rd Street, west side, from Oakdale Avenue to 35 feet northerly

3rd Street, west side, from Oakdale Avenue to 85 feet southerly

3rd Street, east side, from Oakdale Avenue to 24 feet northerly

3rd Street, east side, from Oakdale Avenue to 55 feet southerly

Supervisor Katz

TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH (Along Sidewalk Bulbouts)

3rd Street, west side, from Palou Avenue to 35 feet northerly

3rd Street, west side, from Palou Avenue to 35 feet southerly

3rd Street, east side, from Palou Avenue to 60 feet northerly

3rd Street, east side, from Palou Avenue to 35 feet southerly

3rd Street, west side, from Quesada Avenue to 35 feet northerly

3rd Street, west side, from Quesada Avenue to 20 feet southerly

3rd Street, east side, from Quesada Avenue to 20 feet northerly

3rd Street, east side, from Quesada Avenue to 35 feet southerly

3rd Street, west side, from Revere Avenue to 40 feet northerly

3rd Street, west side, from Revere Avenue to 82 feet southerly

3rd Street, east side, from Revere Avenue to 27 feet northerly

3rd Street, east side, from Revere Avenue to 38 feet southerly

NO LEFT TURNS – ESTABLISH

3rd Street, both directions, at Kirkwood Avenue

3rd Street, both directions, at LaSalle Avenue

3rd Street, both directions, at McKinnon Avenue

3rd Street, both directions, at Oakdale Avenue

3rd Street, southbound, at Palou Avenue

3rd Street, southbound, at Quesada Avenue

3rd Street, both directions, at Revere Avenue

3rd Street, both directions, at Shafter Avenue

3rd Street, both directions, at Thomas Avenue

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002103 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets:

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH (Along Sidewalk Bulbouts)
3rd Street, west side, from Kirkwood Avenue to 35 feet northerly
3rd Street, west side, from Kirkwood Avenue to 85 feet southerly
3rd Street, east side, from Kirkwood Avenue to 35 feet southerly
3rd Street, west side, from LaSalle Avenue to 35 feet northerly
3rd Street, west side, from LaSalle Avenue to 24 feet southerly
3rd Street, east side, from LaSalle Avenue to 85 feet northerly
3rd Street, east side, from LaSalle Avenue to 35 feet southerly
3rd Street, west side, from McKinnon Avenue to 35 feet northerly
3rd Street, west side, from McKinnon Avenue to 24 feet southerly
3rd Street, east side, from McKinnon Avenue to 24 feet northerly
3rd Street, east side, from McKinnon Avenue to 35 feet southerly
3rd Street, west side, from Newcomb Avenue to 35 feet northerly
3rd Street, west side, from Newcomb Avenue to 24 feet southerly
3rd Street, east side, from Newcomb Avenue to 24 feet northerly
3rd Street, east side, from Newcomb Avenue to 35 feet southerly
3rd Street, west side, from Oakdale Avenue to 35 feet northerly
3rd Street, west side, from Oakdale Avenue to 85 feet southerly
3rd Street, east side, from Oakdale Avenue to 24 feet northerly
3rd Street, east side, from Oakdale Avenue to 55 feet southerly

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH (Along Sidewalk Bulbouts)
3rd Street, west side, from Palou Avenue to 35 feet northerly
3rd Street, west side, from Palou Avenue to 35 feet southerly
3rd Street, east side, from Palou Avenue to 60 feet northerly
3rd Street, east side, from Palou Avenue to 35 feet southerly
3rd Street, west side, from Quesada Avenue to 35 feet northerly
3rd Street, west side, from Quesada Avenue to 20 feet southerly
3rd Street, east side, from Quesada Avenue to 20 feet northerly
3rd Street, east side, from Quesada Avenue to 35 feet southerly
3rd Street, west side, from Revere Avenue to 40 feet northerly
3rd Street, west side, from Revere Avenue to 82 feet southerly
3rd Street, east side, from Revere Avenue to 27 feet northerly
3rd Street, east side, from Revere Avenue to 38 feet southerly

NO LEFT TURNS - ESTABLISH
3rd Street, both directions, at Kirkwood Avenue
3rd Street, both directions, at LaSalle Avenue
3rd Street, both directions, at McKinnon Avenue
3rd Street, both directions, at Oakdale Avenue
3rd Street, southbound, at Palou Avenue
3rd Street, southbound, at Quesada Avenue
3rd Street, both directions, at Revere Avenue
3rd Street, both directions, at Shafter Avenue
3rd Street, both directions, at Thomas Avenue

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 2 - Brown, Yee

File No. 002103

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 1 2 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 002112 FEB - 5 2001 RESOLUTION NO. 19-01

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[Approving Settlement of Claims Against Pacific Bell]

Resolution authorizing settlement of 14 claims against Pacific Bell in the amount of $825,000 for overcharges between September 1987 and February 1998.

WHEREAS, Pacific Bell has provided a variety of telecommunications services to the City for many years and has billed the City regularly for these services; and

WHEREAS, A dispute arose between Pacific Bell and the City relating to billing for certain services between 1987 and 1998; and,

WHEREAS, As a result of investigations undertaken by the City commencing in 1996, the City submitted fourteen separate claims to Pacific Bell concerning alleged billing errors or overcharges on the City's account, which claims were identified as W1520, W1521, W1528, W1531, W1532, W1533, W1534, W1535, W1536, W1537, W1547, W1551, W1552, and W1568 ("Claims"); and

WHEREAS, the Claims were initially identified by an auditor working on behalf of DTIS, TSL Services, who recommended in 1998 that the City approve a settlement in the amount of approximately $440,000; and

WHEREAS, working with DTIS, the City Attorney's office further evaluated the claims identified by TSL Services and, based on that evaluation, negotiated an agreement with Pacific Bell to settle the claims for $825,000; and

WHEREAS, The Department of Telecommunications and Information Services now recommends settling the Claims pursuant to the "Settlement Agreement and Release Between the City and County of San Francisco and Pacific Bell" on file with the Clerk of the Board of Supervisors in File No. 002112 ("Settlement Agreement"), which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the City Attorney is hereby authorized to settle the Claims pursuant to the Settlement Agreement by receiving $825,000 from Pacific Bell in a single payment to be made within 15 business days after approval of this resolution by the Board of Supervisors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002112 **Date Passed:**

Resolution authorizing settlement of 14 claims against Pacific Bell in the amount of $825,000 for overcharges between September 1987 and February 1998.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 2 - Brown, Yee

File No. 002112

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 002132 RESOLUTION NO. 20-01

[Acceptance of Hospital Council Gift]

AUTHORIZING THE DIRECTOR OF AGING AND ADULT SERVICES TO ACCEPT AND EXPEND A GIFT FROM THE SAN FRANCISCO HOSPITAL COUNCIL, ACTING THROUGH HEALTH PLUS SERVICES, IN THE AMOUNT OF $37,000 FOR CREATION OF A LIAISON PROGRAM BETWEEN THE PUBLIC GUARDIAN AND MEMBER HOSPITALS.

WHEREAS, The hospitals of San Francisco are experiencing an increase in patients who require appointment of a conservator; and,

WHEREAS, These hospitals, acting through the San Francisco Hospital Council, desire to mitigate the use of acute-care beds by patients in need of conservatorship; and,

WHEREAS, Other counties in California have been able to reduce acute-care days through innovative public-private partnerships; now, therefore, be it

RESOLVED, That the Director of Aging and Adult Services be hereby authorized to accept and expend a gift of $37,000 from the San Francisco Hospital Council, acting through Health Plus Services, for the purpose of creating a liaison program between member hospitals and the San Francisco Public Guardian, pursuant to an agreement to be executed between the City and Health Plus Services, copy attached hereto; and, be it

FURTHER RESOLVED, That the Public Administrator-Public Guardian is authorized to create a Limited-Term position of job code 2588 Health Worker IV to perform this liaison function, subject to the condition that all costs attendant to this position shall be funded from the proceeds of this gift, copy of budget attached hereto, and that should this funding be cancelled or withdrawn, then the authorization for this position shall terminate as well.

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Supervisors Leno, Newsom, Becerril
AGING AND ADULT SERVICES DEPARTMENT
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002132 **Date Passed:**

Resolution authorizing the Director of Aging and Adult Services to accept and expend a gift from the San Francisco Hospital Council, acting through Health Plus Services, in the amount of $37,000 for the creation of a liaison program between the Public Guardian and member hospitals.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 2 - Brown, Yee

File No. 002132

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FEB - 5 2001

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FILE NO. 002133

RESOLUTION NO. 21-01

[Grant funds to the Department of Public Health from the State Department of Mental Health to improve services to seriously mentally ill in San Francisco.]

Resolution authorizing the Department of Public Health, Community Mental Health Services, to accept retroactively and expend SAMHSA Mental Health Block Grant funds of $2,110,871 from the State Department of Mental Health to improve the system of care services for seriously emotionally disturbed children and severely mentally ill adults; providing for ratification of action previously taken.

WHEREAS, The Department of Public Health, Community Mental Health Services, has applied for and been awarded new one-time grant dollars and additional on-going grant dollars from The State Department of Mental health in the amount of $2,110,871 for seriously emotionally disturbed children and severely mentally ill adults; and,

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Department of Public Health, Community Mental Health Services, is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

Supervisors Leno, Newsom
Department of Public Health

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with the State Department of Mental Health if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That the Controller should be urged to designate the positions funded under the grant as "G" or grant-funded positions, which would terminate when the grant expires.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002133 **Date Passed:**

Resolution authorizing the Department of Public Health, Community Mental Health Services, to accept retroactively and expend SAMHSA Mental Health Block Grant funds of $2,110,871 from the State Department of Mental Health to improve the system of care services for seriously emotionally disturbed children and severely mentally ill adults; providing for ratification of action previously taken.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 2 - Brown, Yee

File No. 002133

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 002147 RESOLUTION NO. 22-01

[Resolution authorizing the Library to accept and expend a bequest from John Fortunio.]

Resolution authorizing the San Francisco Public Library to accept and expend a gift in the amount of $158,947 from the estate of John Fortunio.

WHEREAS, The Will of John B. Fortunio, deceased, bequeathed a portion of his estate as follows:

One third (1/3) of the residue of the estate to the Laguna Honda Home to be used for the purchase of food, clothing, medicine, entertainment equipment and other articles;

One third (1/3) of the residue to the San Francisco General Hospital Aids Ward to be used for the purchase of food, clothing, medicine, entertainment equipment and other articles; and

One third (1/3) of the residue in equal shares to the University of San Francisco and the San Francisco Public Library for the purchase of books, the making of capital improvements, the improvement of their library plants or for the purchase of audio visual equipment; and

WHEREAS, the residue of John B. Fortunio's estate consisted of real property and cash as follows:

A) A four unit apartment building located at 2110-2112 Pine Street and also known as Assessor's Block 652, Lot 7A;

B) A one-half (1/2) interest in a 4-unit apartment located at 365 Haight Street and also known as Assessor's Block 858, Lot 23; and

C) Cash in the approximate amount of $350,000 (less any Court-approved estate expenses); and

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WHEREAS; in the Spring of 1994, under Resolution No. 245-94 on file with the Clerk of the Board of Supervisors in File No. 38-94-2, the Board of Supervisors authorized the Director of Property to accept the real property and cash and to "manage the properties until such time as such properties can be sold and the proceeds therefrom distributed" to the above-mentioned departments;

WHEREAS, The proceeds of the sale of the real estate and any other monies remaining are now being distributed to the beneficiaries; and,

WHEREAS, The portion of the bequest allocated to the San Francisco Public Library totals $158,947; now, therefore, be it

RESOLVED, That the San Francisco Public Library be authorized to accept and expend $158,947 which comprise the proceeds from the Estate of John B. Fortunio.

APPROVED:

Willie L. Brown, Mayor

Edward M. Harrington, Controller

Susan Hildreth, Acting City Librarian

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002147 **Date Passed:**

Resolution authorizing the San Francisco Public Library to accept and expend a gift in the amount of $158,947 from the estate of John Fortunio.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002147

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FEB - 5 2001

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FILE 002157

RESOLUTION NO. 23-01

[IMPROVEMENTS ON CLEMENTINA STREET, EAST OF SUMNER STREET]

GRANTING REVOCABLE PERMISSION TO GEORGE F. HAUSER TO CONSTRUCT IMPROVEMENTS, INCLUDING NEW PAVERS, BOLLARDS, IMPROVED DRAINAGE AND TREES ON A DEAD END PORTION OF CLEMENTINA STREET, EAST OF SUMNER STREET, IN CONJUNCTION WITH THE CONSTRUCTION OF NEW LIVE-WORK PROJECTS AT 60 RAUSCH AND 73 SUMNER STREETS (BLOCK 3730, LOTS 160 & 157) AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to George F. Hauser to occupy a portion of the public right-of-way, for the purpose of constructing and maintaining new improvements including new pavers, bollards, improved drainage and trees, as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the Eight Priority Policies of Planning Code Section 101.1; in that:

1. The project is for the construction of improvements on a dead-end portion of Clementina Street, east of Sumner Street, in conjunction with the construction of new live-work projects and will not adversely affect opportunities for resident employment in and ownership of neighborhood serving retail uses.
2. The project will not adversely affect existing housing character or neighborhood character. The proposed project will not adversely affect the cultural and economic diversity of San Francisco's neighborhoods.

3. The project will not adversely affect the City's supply of affordable housing. The project will result in a net gain of housing.
4. The project will not increase commuter traffic so as to impede Muni transit service or overburden San Francisco's streets or neighborhood parking.
5. The project would not adversely affect San Francisco's industrial and service sectors.
6. The project will not affect the ability of the City to achieve the greatest possible preparedness to protect against injury and loss of life in an earthquake.
7. The project will not adversely affect landmarks and historic buildings.
8. The project will not adversely affect parks and open space.

PROVIDED HOWEVER, That this permission shall not become effective until:

[a] There shall have been executed and acknowledged by the Permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 002157 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

[b] There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, The Permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: [1] to provide for the support and protection of facilities belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; [2] to remove or

change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the Department of Building Inspection and Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed within said street right-of-way except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall assure all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director of Engineering
and City Engineer

APPROVED:

Edwin M. Lee
Director of Public Works

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002157 **Date Passed:**

Resolution granting revocable permission to George F. Hauser to construct improvements, including new pavers, bollards, improved drainage and trees on a dead end portion of Clementina Street, east of Sumner Street, in conjunction with the construction of new live-work projects at 60 Rausch and 73 Sumner Streets (Block 3730, Lots 160 and 157) and adopting findings pursuant to Planning Code Section 101.1.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002157

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FEB - 5 2001

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FILE 002182 RESOLUTION NO. 24-01

[SALE OF FLOWER MARKET PERMIT]

APPROVING THE ASSIGNMENT OR SALE OF THE FLOWER MARKET PERMIT IDENTIFIED AS "THE UPPER MARKET STREET FLOWER MARKET LOCATED ON THE NORTH SIDEWALK OF SIXTEENTH STREET WITHIN 100 FEET SOUTH OF THE SOUTHERLY LINE OF MARKET STREET" TO A QUALIFIED PERMIT APPLICANT PURSUANT TO ARTICLE 5 SECTION 161(h) OF THE PUBLIC WORKS CODE.

WHEREAS, Christos Keratzedes, the permittee who operated the flower market located on the corner of 16th and Market Streets, requests permission to sell said permit as stipulated in Article 5, Section 161(I) of the Public Works Code; and,

WHEREAS, Mr. Karatzedes, upon approval by the Board of Supervisors, shall be given thirty (30) working days to sell or assign said Street Flower Market; and,

WHEREAS, The buyer or assignee shall comply with all rules and regulations governing Street Flower Markets (Article 5 – Public Works Code); including but not limited to having been a resident of City and County of San Francisco for a period of one year prior to application; and,

WHEREAS, The buyer or assignee of said Street Flower Market shall maintain minimum operating hours of Monday through Friday, between 10:00 AM to 5:00 PM; and

WHEREAS, The buyer or assignee of said Street Flower Market shall operate and maintain said Street Flower Market in accordance with Article 5 and to a condition acceptable to DPW, including but limited to graffiti removal and the removal of flower cuttings.

RESOLVED, That this Board of Supervisors, hereby authorizes the sale of said permit.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director for Engineering
and City Engineer

APPROVED:

Edwin M. Lee
Director of Public Works

Supervisor Leno

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002182 **Date Passed:**

Resolution approving the assignment or sale of the flower market permit identified as "The Upper Market Street Flower Market located on the north sidewalk of Sixteenth Street within 100 feet south of the southerly line of Market Street" to a qualified permit applicant pursuant to Article 5 Section 161(h) of the Public Works Code.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002182

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

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FEB - 5 2001

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FILE NO 002201 RESOLUTION NO. 25-01

[Compliance with California Statutory Waste Diversion Requirement]

URGING THE SAN FRANCISCO BOARD OF SUPERVISORS TO URGE ALL GENERATORS OF SOLID WASTE TO IMPLEMENT PROGRAMS THAT WILL BRING SAN FRANCISCO INTO COMPLIANCE WITH THE STATUTORY WASTE DIVERSION REQUIREMENT UNDER THE CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT AND URGES APPROPRIATE CITY PERSONNEL TO OBTAIN A GRANT FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR THIS PURPOSE.

WHEREAS, in 1989 San Francisco set the standard for landmark legislation which would require every city and county in California to divert 25% of its solid waste being disposed by the year 1995 and 50% by the year 2000; and

WHEREAS, San Francisco was already at the 25% waste diversion rate in 1989 when AB 939 was enacted which established the benchmark for all other California cities and counties to achieve by the year 2000; and

WHEREAS, The California State Legislature in enacting AB 939 found that the "reduction, recycling, or reuse of solid waste generated in the state will, in addition to preserving landfill capacity in California, serve to conserve water, energy, and other natural resources within the state, and to protect the state's environment; and

WHEREAS, The California Integrated Waste Management Board announced that the amount of materials diverted from California

SUPERVISORS BECERRIL, BIERMAN

landfills jumped by a record-shattering 20% in 1999, the largest yearly increase ever recorded in California; and

WHEREAS, while San Francisco has made significant progress toward meeting the 50% waste diversion requirement as required by state law, we will not meet the requirement in the year 2000; and

WHEREAS, it is incumbent upon all San Franciscans to share in the responsibility to do their part toward achievement of the 50% waste diversion statutory requirement; and

WHEREAS, residents of San Francisco are already recycling 50% of the residential waste stream under the new Fantastic Three recycling program; and

WHEREAS, The commercial waste stream requires a new and expansive program to achieve the 50% waste diversion requirement; and

WHEREAS, The San Francisco Board of Supervisors commends the San Francisco Giants and Pacific Bell Park for all of their huge successes this year; and

WHEREAS, The recent conclusion of the 2000 Summer Olympic Games in Sydney, Australia has provided an excellent success story and a proven example (70% waste diversion from landfill) that a waste diversion program can and does work; and

WHEREAS, The City of San Francisco and the San Francisco Giants and Norcal Waste Systems are working collaboratively to emulate the success of the Olympic Games; and

WHEREAS, they are in the process of applying for a grant from the California Integrated Waste Management Board to implement an experimental program at Pac Bell Park which will include the use of new biodegradable products, including biodegradable and recyclable plastics, paper cups and organic knives, forks and spoons; now, therefore be it

RESOLVED, that the Board of Supervisors hereby urges all generators of solid waste, including Pacific Bell Park, to expeditiously implement the necessary and requisite programs that will bring San Francisco into compliance with the statutory waste diversion requirement under the California Integrated Waste Management Act; and

FURTHER RESOLVED, that the Board of Supervisors hereby authorizes all appropriate City personnel to take all necessary steps to assist in obtaining the above referenced grant from the California Integrated Waste Management Board.

SUPERVISOR BECERRIL

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002201 **Date Passed:**

Resolution urging the San Francisco Board of Supervisors to urge all generators of solid waste to implement programs that will bring San Francisco into compliance with the statutory waste diversion requirement under the California Integrated Waste Management Act and urges appropriate city personnel to obtain a grant from the California Integrated Waste Management Board for this purpose.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002201

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO 002202 RESOLUTION NO. 26-01

[Policy Priorities of the Bay Area Latino Health Summit]

RESOLUTION URGING THE SAN FRANCISCO BOARD OF SUPERVISORS TO CONSIDER THE POLICY PRIORITES ARISING OUT OF THE FIRST ANNUAL BAY AREA LATINO HEALTH SUMMIT AND TO INTEGRATE THESE PRIORITIES WHERE APPLICABLE INTO THE CITY'S HEALTH CARE DELIVERY SYSTEM.

WHEREAS, The first annual Bay Area Latino Health Summit was held on December 6, 2000 at the California State Building and consisted of health professionals, advocates and service providers; and,

WHEREAS, The concentration of this summit focused on five areas: physical health, behavioral health, housing, cultural competency and access to health care; and,

WHEREAS, HIV/AIDS, diabetes, cancer and diabetes were identified as important areas within physical health specifically because of the disparities in education and treatment that exist between Latinos and the general population in the level of care; and,

WHEREAS, It is essential to strengthen the safety net and increase the level of community clinic providers and public service providers within each Bay Area county so as to maximize the amount of health care providers and ensure services for prevention and early diagnosis for physical health issues that disproportionately affect Latinos; and,

WHEREAS, Mental health, domestic violence/family injustice and substance use were areas of behavioral health that were the focus of the summit; and,

SUPERVISOR BECERRIL, BIERMAN

WHEREAS, There was a call to develop new models for service delivery and case management that do not stigmatize the individual, is family-focused, and is integrated, such as partnerships between schools, community clinics, private health care plans, local public agencies, housing authorities and law enforcement agencies; and,

WHEREAS, It is critical to develop a directory of Latino behavioral health providers and services that address the language, immigration and culturally-appropriate needs of the Latino community and that includes community education and outreach components to get critical information into the hands of the community as well as service providers; and,

WHEREAS, Local officials should conduct an audit of the current housing stock within the Bay Area in order to ascertain the level of unsafe, overcrowded, and dangerous living conditions in order to improve the housing situation and further to develop stable housing that meets the needs of special populations such as immigrant populations, the homeless, and those with mental and physical health issues such as HIV/AIDS; and,

WHEREAS, Latinos make up the largest group of uninsured people throughout the state, with more than half of all Latinos being chronically uninsured and, although the majority of Latinos are employed, many do not receive employer-sponsored insurance as they work in seasonal, part time or low wage jobs; and,

WHEREAS, The Bay Area should provide universal health care coverage through a seamless system of delivery whereby all people

will be eligible through a single point of entry process and increase community health education in the Latino community by developing a community health worker (*promotor/promotora*) program that addresses the specific cultural and linguistic needs of the Latino community; now, so therefore be,

RESOLVED, That the San Francisco Board of Supervisors is urged to consider the policy priorities of the Bay Area Health Summit, principal among them addressing physical health, behavioral health, housing, cultural competency, access to health care needs of the Latino community and to integrate these priorities where applicable into the City's health care delivery system.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002202 **Date Passed:**

Resolution urging the San Francisco Board of Supervisors to consider the policy priorities arising out of the First Annual Bay Area Latino Health Summit and to integrate these priorities where applicable into the City's health care delivery system.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002202

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 002203 RESOLUTION NO. 27-01

[HR 1396]

URGING THE UNITED STATES CONGRESS TO PASS THE NATIONAL FOREST PROTECTION AND RESTORATION ACT (HR 1396)

WHEREAS, United States taxpayers currently pay over $1.2 billion a year to subsidize the timber industry's logging of our national forests even as the US Forest Service is charged with protecting our national forests; and,

WHEREAS, The Sierra Nevada Ecosystem Report, a congressionally authorized survey issued in 1996, found that timber harvest, through its effects on forest structure, local microclimate and fuel accumulation, has increased fire severity more than recent human activity; and,

WHEREAS, The Sierra Nevada Ecosystem Report, along with numerous other studies refute claims made by the US Forest Service that taxpayer subsidized logging saves trees from fires and disease; and,

WHEREAS, Our National Forests are one of our greatest national resources providing vital habitats for animals, support for our national and global ecology and ecosystem, in addition to being a visual treasure for people to enjoy; and,

WHEREAS, HR 1396 would eliminate subsidies for the Forest Service logging program and channel savings into a program to restore the health and ecological integrity of national forest lands as well as create economic diversification programs for communities that are currently dependent upon the federal logging program; and,

WHEREAS, San Francisco shares the interest of Representatives Cynthia McKinney and Jim Leach in protecting our national forests; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby urges the US Congress to pass HR 1396.

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SUPERVISORS
MARK LENO , BIERMAN, BECERRIL
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002203 **Date Passed:**

Resolution urging the United States Congress to pass the National Forest Protection and Restoration Act (HR 1396).

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002203

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 1 2 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 002205 RESOLUTION NO. 28-01

[Commending John S. James]

COMMENDING JOHN S. JAMES FOR THE FOUNDING OF "AIDS TREATMENT NEWS" AND FOR PROVIDING IMPORTANT INFORMATION ON HIV/AIDS TREATMENT AND CARE TO PEOPLE LIVING WITH AIDS, THEIR CARETAKERS AS WELL AS HEALTH CARE SERVICE PROVIDERS.

WHEREAS, John S. James founded the AIDS Treatment News during the darkest days of the HIV/AIDS epidemic; and

WHEREAS, The AIDS Treatment News provided important information and hope to tens of thousands of people living with HIV/AIDS, their caretakers and health care service providers; and

WHEREAS, For the past 15 years, John has kept the community informed of the latest developments in research and care for people living with HIV/AIDS and often bringing attention and raising issues that were neglected and not covered by the mainstream news sources; and

WHEREAS, John has advocated tirelessly for better, more humane research and for access to medical care for all who need it, regardless of ability to pay; and

WHEREAS, John has set the highest standards of integrity by refusing support from commercial interests while simultaneously making information in AIDS Treatment News available at little or no cost to all those who requested a copy; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends John S. James for the founding of "AIDS Treatment News" and for providing important information on HIV/AIDS treatment and care to people living with AIDS, their caretakers as well as health care service providers.

DOCUMENTS DEPT.

FEB - 5 2001

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SUPERVISORS AMMIANO, Leno, Bierman

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002205 **Date Passed:**

Resolution commending John S. James for the founding of "AIDS Treatment News" and for providing important information on HIV/AIDS treatment and care to people living with AIDS, their caretakers as well as health care service providers.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002205

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole in Board
1/2/01

FILE NO. 002206

RESOLUTION NO. 29-01

[Commendation]

COMMENDING JERRY RICE ON HIS YEARS OF OUTSTANDING SERVICE TO THE SAN FRANCISCO FORTY NINERS

WHEREAS, Jerry Rice, Number 80, has been a Wide Receiver for the San Francisco Forty Niners for the past sixteen seasons; and

WHEREAS, Jerry Lee Rice was born on October 13, 1963 in Crawford, Mississippi and was involved in numerous athletic endeavors at Moor High School and at Mississippi Valley State University, where he recorded a total of 4,693 yards and set eighteen NCAA Division II records; and

WHEREAS, In 1985, Jerry Rice was acquired by the San Francisco Forty Niners in the first round of the NFL draft and that year was named NFC Rookie of the Year and NFC Offensive Rookie of the Year; and

WHEREAS, Jerry Rice is the holder of thirty three records in NFL history, among them 1,282 career receptions, 187 total touchdowns (176 career-receiving touchdowns), 19,247 career receiving yards; and

WHEREAS, Jerry Rice played a crucial role in three Super Bowl victories for the Forty Niners and was an important part of the team's success in the 1980's; and

WHEREAS, Jerry Rice is considered the greatest wide receiver ever to play in the NFL and is arguably the greatest player the league has ever seen; and

WHEREAS, Jerry Rice is one of the most prominent sports figures in the Bay Area and holds a special place in the hearts of Forty Niner fans; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors takes this opportunity to publicly thank and commend Jerry Rice for his remarkable prowess on the football field and his dedication and service to the citizens of San Francisco and the Bay Area.

Supervisors
Becerril, Bierman, Newsom

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002206 **Date Passed:**

Resolution commending Jerry Rice on his retirement from the San Francisco Forty Niners.

January 2, 2001 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 2, 2001 Board of Supervisors — AMENDED

January 2, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002206

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 1 2 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 002207 RESOLUTION NO. 30-01

[Haight Ashbury Recycling Center]

COMMENDING THE HAIGHT ASHBURY NEIGHBORHOOD COUNCIL RECYCLING CENTER FOR THEIR TWENTY SEVEN YEARS OF PROVIDING RECYCLING AND OTHER SERVICES TO HAIGHT ASHBURY RESIDENTS AND THE CITIZENS OF SAN FRANCISCO.

WHEREAS, In 1973 the Haight Ashbury Neighborhood Council (HANC), pioneers in the national recycling movement, opened the Haight Ashbury Recycling Center; and,

WHEREAS, The Center provides environmental, recreational and educational services in addition to recycling and employment opportunities to the neighborhood and larger community; and,

WHEREAS, The Center recycles 220 tons of glass, paper, aluminum and plastic materials monthly and provides recycling services to over 2000 redemption and drop off customers and over 150 commercial and residential accounts and provides recycling for special events at Golden Gate Park each year at no cost to the City; and,

WHEREAS, The Center provides educational service to two high schools and 100 to 200 students and teaches 40 to 50 community service workers and volunteers annually and offers job skills training to San Francisco Conservation Corps interns; and,

WHEREAS, The Center is a tour destination for the Recreation and Parks Department's "Youth In-Action" and provides physical activity for two programs for the developmentally disabled and materials for teachers and artists; and,

WHEREAS, The Center assists and supports the San Francisco Community Recycling Center's (SFCR) Building Resource facility at the Presidio and services SFCR's supermarket sights at Church and Market Streets, Webster and Geary Streets, and 7th and Cabrillo; and,

WHEREAS, HANC advocated in 1987 and 1999 for the California Bottle Bill and for the source reduction and recycling element of San Francisco's Recycling Master Plan; now, therefore be it,

RESOLVED, that the City and County of San Francisco commends the Haight Ashbury Recycling Center for their invaluable and imaginative contribution to the citizens of San Francisco and the United States.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002207 **Date Passed:**

Resolution commending the Haight Ashbury Neighborhood Council Recycling Center for their twenty seven years of providing recycling and other services to Haight Ashbury residents and the citizens of San Francisco.

January 2, 2001 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002207

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 002208 RESOLUTION NO. 31-01

[Commending the Bayview Opera House and artists Heidi Hardin and Jonathan Sacks]

COMMENDING THE BAYVIEW OPERA HOUSE AND ARTISTS HEIDI HARDIN AND JONATHAN SACKS FOR PRESENTING AN ENVIRONMENTAL INSTALLATION, "*THE HUMAN FAMILY TREE/A WALK THROUGH PARADISE*", CELEBRATING THE CULTURAL DIVERSITY AND COMMON HUMANITY SHARED BY SAN FRANCISCANS WITH ALL THE WORLD'S PEOPLE

WHEREAS, The Bayview Opera House strives in its programs to embrace and embody the life experiences of people of all backgrounds and all ages, especially those who live and work in San Francisco's Bayview-Hunters Point community; and,

WHEREAS, The Bayview Opera House, in conjunction with visual artist, Ms. Heidi Hardin, and composer, Mr. Jonathan Sacks, will present an environmental installation "*The Human Family Tree/A Walk Through Paradise*" which, through the mediums of painting and music, celebrates the cultural diversity, as well as common humanity, shared by San Franciscans with all the world's people; now, therefore, be it

RESOLVED, That the Board of Supervisors and the City and County of San Francisco does, hereby, commend the Bayview Opera House and the artists, Ms. Hardin and Mr. Sacks, for exemplifying and embodying in their work the value of both diversity and harmony, which virtues this Board and all San Franciscans strive, always, to promote and perfect.

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SUPERVISORS
SUPERVISOR SUE BIERMAN , BECERRIL, NEWSOM

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002208 **Date Passed:**

Resolution commending the Bayview Opera House and Artists Heidi Hardin and Jonathan Sacks for presenting an environmental installation, "The Human Family Tree/A Walk Through Paradise", celebrating the cultural diversity and common humanity shared by San Franciscans with all the world's people.

January 2, 2001 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002208

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010007 RESOLUTION NO. 32-01

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[Commendation]

Resolution commending Stephen Leonoudakis for his service to the people of San Francisco during his 38-year tenure as a member of the Board of Directors of the Golden Gate Bridge Highway and Transportation District, and declaring January 5, 2001 to be "Stephen Leonoudakis Day" in San Francisco.

WHEREAS, On January 5, 2001, Stephen Leonoudakis will retire from the Board of Directors of the Golden Gate Bridge Highway and Transportation District after 38 years of exemplary service; and,

WHEREAS, The Board of Supervisors of the City and County of San Francisco appointed Stephen Leonoudakis to serve the people of San Francisco and all of the communities spanning the Bridge District; and,

WHEREAS, For many years, Stephen Leonoudakis served as Chairman of the Bridge Board's Finance Committee, ensuring the fiscal health of the Bridge District; and,

WHEREAS, Through his long tenure, Stephen Leonoudakis has been involved in the tremendous expansion of the District from a bridge district to a bridge, highway and transportation district overseeing both the roadways and waterways; and,

WHEREAS, Stephen Leonoudakis is a dedicated member and valued leader of both the Bridge District and the community at-large, and will assuredly continue to make great contributions to San Francisco; now, therefore, be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Stephen Leonoudakis for his service to the people of San Francisco during his 38-year tenure as a member of the Board of Directors of the Golden Gate Bridge Highway and Transportation District; and be it

SUPERVISORS TENG, KAUFMAN, BIERMAN
BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares January 5, 2001 to be "Stephen Leonoudakis Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010007 **Date Passed:**

Resolution commending Stephen Leonoudakis for his service to the people of San Francisco during his 38-year tenure as a member of the Board of Directors of the Golden Gate Bridge Highway and Transportation District, and declaring January 5, 2001, to be "Stephen Leonoudakis Day" in San Francisco.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 010007

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010008 RESOLUTION NO. 33-01

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[Commendation.]

Resolution commending the contributions of Judy Lemons to the City and County of San Francisco, the state of California, and the United States of America and declaring January 3, 2001 "Judy Lemons Day" in San Francisco.

WHEREAS, Judy Lemons has dedicated herself to public service for over 25 years, serving on the staff of Congressman Phillip Burton from 1974 until 1983; Congresswoman Sala Burton from 1983 until 1987; and serving as Administrative Assistant to Congresswoman Nancy Pelosi from 1987 until the present; and,

WHEREAS, during this time period she has risen through the ranks to become one of the most respected Congressional staff members in the United States Congress; and,

WHEREAS, Judy has been a stalwart in Congress on issues of the environment, working to enlarge the Golden Gate National Recreation Area, and helping to create the Gulf of the Farallones Marine Sanctuary, National Maritime Museum and many other conservation resources; and

WHEREAS, Judy fought a courageous and successful fight inside the congressional committee structure to create the Presidio Trust and to prevent attempts to sell San Francisco's Presidio to the highest bidder and;

WHEREAS, Judy has been an invaluable advocate for San Francisco on its many appropriations issues, including the Port, UCSF, Airport, and its many transportation needs; and

WHEREAS, Judy has worked on regional issues such as bay dredging to ensure the economic health of the Bay Area while protecting the ecosystem of our Bay; and

WHEREAS, Judy was instrumental in facilitating appointments to the advisory committee of the GGNRA as a liaison between the environmental community and the Park community; and

WHEREAS, most recently Judy was instrumental in changing the law governing the Golden Gate National Recreation Area to allow the transfer of Parcel 4 in San Francisco's Ocean Beach area into the GGNRA; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby commends Judy Lemons for her contributions to our City, our state, and our country; and be it

FURTHER RESOLVED that the City and County of San Francisco hereby declares January 3rd, the opening of the 107th Congress, as "Judy Lemons Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010008 **Date Passed:**

Resolution commending the contributions of Judy Lemons to the City and County of San Francisco, the State of California and the United States of America and declaring January 3, 2001, "Judy Lemons Day" in San Francisco.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 010008

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 002199 RESOLUTION NO. 34-01

[19th Avenue Median Landscaping Feasibility Study.]

Resolution urging the Department of Public Works to perform a feasibility study of landscaping the 19th Avenue median.

WHEREAS, 19th Avenue is a heavily traveled thoroughfare that connects the North and South counties of the Bay Area and serves as an entrance to San Francisco; and

WHEREAS, 19th Avenue grows more congested each day with thousands of cars flowing into the City of San Francisco; and

WHEREAS, Many residents are concerned about the appearance and condition of 19th Avenue; and

WHEREAS, Planting trees, bushes and greenery is a proven method of traffic calming; and

WHEREAS, Greenery has the ability to remove airborne pollutants from the thousands of cars that travel along the 19th Avenue thoroughfare each day; and

WHEREAS, Trees and shrubbery will serve as a means of noise reduction and visual enhancement for 19th Avenue; and

WHEREAS, The improvement of Sunset Boulevard by planting trees and plants has greatly enhanced the community; and

WHEREAS, The City of San Francisco has the duty to provide environmentally sensitive surroundings for the residents; now, therefore, be it,

RESOLVED, That the Board of Supervisors urges the Department of Public Works to perform a feasibility study of landscaping the 19th Avenue median.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002199 **Date Passed:**

Resolution urging the Department of Public Works to perform a feasibility study of landscaping the 19th Avenue median.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002199

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

January 12, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
002199

FILE NO. 002200

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RESOLUTION NO. 35-01

[Baggage Checkers at SFO]

RESOLUTION URGING THE AIRPORT COMMISSION TO REQUIRE THAT ALL PASSENGER AIRLINE COMPANIES REQUIRE THE PRESENCE OF BAGGAGE CHECKERS FOR ARRIVING FLIGHTS IN ORDER TO REDUCE INCIDENTS OF THEFT AND MISIDENTIFICATION OF BAGGAGE.

WHEREAS, The San Francisco International Airport is the fifth busiest in the nation and the ninth busiest in the world; and

WHEREAS, The San Francisco Airport Commission projects that there will be a projected 50% increase passenger traffic over the next 20 years at the San Francisco International Airport; and

WHEREAS, The City and County of San Francisco has allocated over $2.8 billion for the expansion of Airport in order to accommodate the projected increase in the volume of passengers, number of flights and vehicular traffic ; and

WHEREAS, Of the $2.8 billion allocated, $1 billion was allocated for the construction of a new 2.5 million square foot International Airport terminal which opened on December 10, 2000; and

WHEREAS, As part of the airport expansion, the construction new BART station to the airport, AirTrain transit that will link each of the terminals with the rental car garages and a new hotel; and

WHEREAS, Under the superb direction of the Airport Commission, the San Francisco International Airport has been transformed into a world class airport that will rank as one of the world's busiest and important airline terminal ; and

Supervisors Ammiano, Bierman

WHEREAS, Unlike other world class airport terminals, the majority of passenger airlines do not provide baggage checkers that insure that arriving passengers with baggage retrieve the correct baggage by matching the claim check with the baggage check; and

WHEREAS, Airline passengers often complain of having their luggage and valuables stolen and still other passengers sometimes unknowingly retrieve the wrong baggage; and

WHEREAS, The presence of airline staff and baggage checkers would greatly minimize the incidence of theft and retrieval of wrong luggage; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Airport Commission to require that all passenger airline companies require the presence of baggage checkers for arriving flights in order to reduce incidents of theft and misidentification of baggage.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002200 **Date Passed:**

Resolution urging the Airport Commission to require that all passenger airline companies require the presence of baggage checkers for arriving flights in order to reduce incidences of theft and misidentification of baggage.

January 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 002200

I hereby certify that the foregoing Resolution was ADOPTED on January 2, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

January 12, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
002200

41 Library
100 Larkin Street Govt Information Center

FILE NO. 002163 RESOLUTION NO. 36-01

(CONTRACTING OUT CITY SERVICES)

CONCURRING, RETROACTIVELY, WITH THE CONTROLLER'S CERTIFICATION THAT ASSISTANCE TO CERTAIN VICTIMS OF CRIME AND EDUCATION IN COMMUNITY ANTI-STREET VIOLENCE CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY'S VICTIM WITNESS ASSISTANCE PROGRAM BY A PRIVATE CONTRACT FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES

IT IS FURTHER RESOLVED, that the Community United Against Violence has established and will maintain networks of persons to safeguard neighborhoods, conduct workshops on personal safety, self-defense and property protection including, but not limited to, providing a domestic violence housing specialist to handle the transitional housing to assist victims to obtain new permanent households and, under the direction of the Victim Witness Assistance Program, helps victims and witnesses to cooperate with the criminal justice system in prosecution of the guilty and alleviation of their own injuries, and

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services, which can be practically performed for a lower cost than similar work by City and County employees, and

WHEREAS, the Office of the District Attorney has sought and received estimates from private contractors and wishes to contract for these services, and the Controller has certified on December 21, 2000

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Mayor
Supervisor Newsom

that said services could be performed at a lower cost in the City and County by a private contractor than by employees of the City and County; now,

j
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FURTHER RESOLVED, that the Board of Supervisors hereby concurs; retroactively, with the Controller's Certification and approves and authorizes the Office of the District Attorney to contract for the services of the Community United Against Violence, effective July 1, 2000.

Recommended:

Approved: _____
Mayor

_____
Department Head

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002163 **Date Passed:**

Resolution concurring, retroactively, with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract for a lower cost than similar work services performed by City and County employees.

January 22, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee

Absent: 1 - Sandoval

File No. 002163

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 26 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010014 RESOLUTION NO. 37-01

[EP3 Pilot Program Implementation.]

Resolution calling for the implementation of the pilot program for the Environmentally Preferable Purchasing Program (EP3).

WHEREAS, Chapter 21F of the San Francisco Administrative Code established the San Francisco Environmentally Preferable Purchasing Program (EP3) to determine the effectiveness of minimizing the City's purchase of chemicals used in janitorial services, fleet maintenance, and building maintenance and replacing them with alternatives that pose less health and environmental risks; and

WHEREAS, Pursuant to Chapter 21F, the Solid Waste Management Program as Lead Department, has conducted and prepared an assessment report on the current City usage and a pilot program plan with recommendations for implementation, both of which have been presented to the Commission on the Environment; and,

WHEREAS, The Commission on the Environment has approved the Pilot Program Plan prepared by the Solid Waste Management Program; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, calls for the implementation of the EP3 Pilot program by the Solid Waste Management Program beginning in January, 2001 and ending June, 2002.

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Supervisors Katz, Bierman

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010014 **Date Passed:**

Resolution calling for the implementation of the pilot program for the Environmentally Preferable Purchasing Program (EP3).

January 16, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010014

I hereby certify that the foregoing Resolution was ADOPTED on January 16, 2001 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Jean Lum
Acting Clerk of the Board

JAN 26 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO 010018 RESOLUTION NO. 38-01

[Commendation]

RESOLUTION COMMENDING DOLORES HUERTA FOR HER WORK AS CO-FOUNDER OF THE UNITED FARM WORKERS UNION AND HER YEARS OF SERVICE AS A LEGENDARY LABOR LEADER AND CIVIL RIGHTS ACTIVIST.

WHEREAS, Dolores C. Huerta is the co-founder and Secretary-Treasurer of the United Farm Workers of America, AFL-CIO ("UFW"); and,

WHEREAS, Dolores Huerta was born on April 10, 1930 in northern New Mexico, where her father, Juan Fernandez, was a miner, field worker, union activist and state assemblyman; and,

WHEREAS, Her mother Alicia Chavez raised Dolores, along with her two brothers and two sisters in Stockton, California; and,

WHEREAS, After high school, Dolores Huerta attended the University of Pacific's Delta Community College and received a teaching degree; and,

WHEREAS, In 1955, Dolores Huerta was a founding member of the Stockton chapter of the Community Service Organization ("CSO"), a grassroots organization began by Fred Ross, Sr. The CSO battled segregation, police brutality, led voter registration drives, pushed for improved public services and fought to enact new legislation; and,

WHEREAS, In 1960, Dolores Huerta organized and founded the Agricultural Workers Association. She became a fearless lobbyist in

SUPERVISOR BECERRIL, BIERMAN

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Sacramento, and in 1961 succeeded in obtaining the citizenship requirements removed from pension, and public assistance programs. In 1962 she lobbied in Washington DC for an end to the "captive labor" Bracero Program.

WHEREAS, In 1962, Dolores Huerta joined her former colleague Cesar Chavez and formed the National Farm Workers Association (NFWA); and,

WHEREAS, In September of 1965 Dolores Huerta and the NFWA organized the first successful grape strike for grape workers in the Delano area; and,

WHEREAS, In 1966, Dolores Huerta negotiated the first UFWOC contract with the Schenley Wine Company. This was the first time in the history of the United States that a negotiating committee comprised of farm workers negotiated a collective bargaining agreement with an agricultural corporation; and,

WHEREAS, Dolores Huerta directed the UFW's national grape boycott, taking the plight of the farm workers to the consumers. The boycott resulted in the entire California table grape industry signing a three-year collective bargaining agreement with the United Farm Workers; and,

WHEREAS, Dolores Huerta directed the east coast boycott of grapes, lettuce, and Gallo wines. The boycott resulted in the enactment of the Agricultural Labor Relations Act; and,

WHEREAS, Dolores Huerta is the recipient of many awards, among them the

Outstanding Labor Leader Award awarded by the California State Senate; she was also inducted into the National Women's Hall of Fame; the American Civil Liberties Union (ACLU) Roger Baldwin Medal of Liberty Award; the Eugene V. Debs Foundation Outstanding American Award; the Ellis Island Medal of Freedom Award; the Consumers' Union Trumpeter's Award; and in 1998 she was one of three Ms. Magazine's, "Women of the Year", and the Ladies Home Journal's, "100 Most Important Women of the 20th Century"; and,

WHEREAS, Aside from currently serving as the Secretary-Treasurer of the United Farm Workers, Dolores Huerta is the vice-president for the Coalition for Labor Union Women, the vice-president of the California AFL-CIO, and is a board member for the Fund For The Feminist Majority; and,

WHEREAS, At 70, Dolores Huerta still works long hours for the union she co-founded and nurtured. Many days find her in cities across North America promoting "La Causa" (the farm workers' cause) and women's rights; and,

WHEREAS, For more than thirty years Dolores Huerta remained Cesar Chavez' most loyal and trusted advisor. Together they founded the Robert F. Kennedy Medical Plan, the Juan De La Cruz Farm Worker Pension Fund, the Farm Workers Credit Union, the first medical and pension plan and credit union for farm workers. They also formed the National Farm Workers Service Center, Inc.; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Dolores Huerta for her work as co-

founder of the United Farm Workers Union and her years of service as a legendary labor leader and civil rights activist, and wishes her success in her future endeavors and her ongoing work with "la causa" the cause for farm workers rights.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 010018 **Date Passed:**

Resolution commending Dolores Huerta for her work as co-founder of the United Farm Workers Union and her years of service as a legendary labor leader and civil rights activist.

January 16, 2001 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010018

I hereby certify that the foregoing Resolution was ADOPTED on January 16, 2001 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JAN 26 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010019 RESOLUTION NO. 39-01

[Commending President Bill Clinton and HUD Secretary Andrew Cuomo.]

Resolution commending President Bill Clinton and HUD Secretary Andrew Cuomo for their help with the homeless problem.

WHEREAS, President Bill Clinton vowed to help the homeless; and,

WHEREAS, President Bill Clinton kept his promise by announcing that the U.S. Department of Housing and Urban Development will award more than $1 billion in grants to help homeless individuals and families obtain housing and receive the support services needed to get off the streets and become self-sufficient; and,

WHEREAS, These grants represent the largest amount of homeless assistance in U.S. history; and,

WHEREAS, These grants will go to state and local governments and non-profit organizations in all 50 states, the District of Columbia, Puerto Rico, U.S. Virgin Islands and Guam to fund more than 2,600 programs designed to end homelessness; and,

WHEREAS, More than 200,000 individuals will be helped by these grants; and,

WHEREAS, The majority of this money, more than $895 million, will be awarded as Continuum of Care grants -- the general components are outreach and assessment, emergency shelter, transitional housing, permanent housing and permanent supportive housing; and,

WHEREAS, The City and County of San Francisco will receive $14,905,874 of this $1 billion; now, therefore be it

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Supervisor Amos C. Brown , Becerril, Bierman
BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends President Bill Clinton and HUD Secretary Andrew Cuomo for their help with the homeless problem.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010019 **Date Passed:**

Resolution commending President Bill Clinton and HUD Secretary Andrew Cuomo for their help with the homeless problem.

January 16, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010019

I hereby certify that the foregoing Resolution was ADOPTED on January 16, 2001 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JAN 26 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010020 RESOLUTION NO. 40-01

[Commending Felicia Park-Rogers]

COMMENDING FELICIA PARK-ROGERS FOR WINNING THE STONEWALL FOUNDATION AWARD FOR HER PIONEERING WORK AS DIRECTOR OF CHILDREN OF LESBIANS AND GAYS EVERYWHERE (COLAGE).

WHEREAS, Felicia Park-Rogers helped found and organize Children of Lesbians and Gays Everywhere (COLAGE) in the early 1990s; and,

WHEREAS, COLAGE has successfully fostered the growth of daughters and sons of lesbian, gay, bisexual and transgender parents of all racial, ethnic, and class backgrounds through education, advocacy, and acceptance and awareness of their issues; and,

WHEREAS, As the 29-year old daughter of a lesbian and a gay man, Felicia brings a rich personal history to bear in her work to improve the lives of young people much like herself; and,

WHEREAS, The Stonewall Foundation Award was set up in 1992 to honor and further enable the work of dedicated individuals who have made significant personal sacrifices to work on overlooked problems in the gay community; and,

WHEREAS, Felicia's work with COLAGE, which has grown to include 24 American chapters and one in Canada and Sweden, epitomizes this kind of commitment and makes her most deserving of this award; now, therefore be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby commends Felicia Park-Rogers for winning the Stonewall Foundation Award for her pioneering work as director of Children of Lesbians and Gays Everywhere (COLAGE).

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City and County of San Francisco

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Resolution

File Number: 010020 **Date Passed:**

Resolution commending Felicia Park-Rogers for winning the Stonewall Foundation Award for her pioneering work as Director of Children of Lesbians and Gays Everywhere (COLAGE).

January 16, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010020

I hereby certify that the foregoing Resolution was ADOPTED on January 16, 2001 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

JAN 26 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010038 RESOLUTION NO. 41-01

[Declaration of Results of Municipal Run-Off Election Conducted on December 12, 2000.]

Resolution Declaring the Results of the Municipal Run-Off Election Conducted on December 12, 2000, in the City and County of San Francisco.

WHEREAS, A Municipal Run-Off Election was conducted in the City and County of San Francisco on Tuesday, December 12, 2000, which placed before the electorate candidates for election to the Board of Supervisors; and

WHEREAS, The Acting Director of Elections of the City and County of San Francisco, by his letter dated January 4, 2001, has certified to this Board of Supervisors the results of the aforesaid election, which certification is on file with the Clerk of the Board of Supervisors in File No. 010038, and which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That this Board of Supervisors, taking cognizance of the above certification by the Acting Director of Elections, does hereby, pursuant to Section 9269 of the California Elections Code, declare the results of the Municipal Run-Off Election conducted in the City and County of San Francisco on Tuesday, December 12, 2000, as follows:

The Acting Director of Elections has certified that each person listed hereunder is declared elected to the Board of Supervisors by virtue of the vote hereinabove certified:

District 1:	Jake McGoldrick
District 3:	Aaron Peskin
District 4:	Leland Yee
District 5:	Matt Gonzalez
District 6:	Chris Daly
District 7:	Tony Hall

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District 8: Mark Leno

District 10: Sophenia Maxwell

District 11: Gerardo Sandoval

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 010038 **Date Passed:**

Resolution declaring the results of the Municipal Run-Off Election conducted on December 12, 2000, in the City and County of San Francisco.

January 16, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010038

I hereby certify that the foregoing Resolution was ADOPTED on January 16, 2001 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JAN 26 2001
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 010058 FEB 2 0 2001
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PUBLIC LIBRARY RESOLUTION NO. 42-01

[Urging US Senate Opposition To John Ashcroft as Attorney General]

RESOLUTION URGING UNITED STATES SENATORS DIANNE FEINSTEIN AND BARBARA BOXER TO OPPOSE CONFIRMATION OF JOHN ASHCROFT AS THE US ATTORNEY GENERAL

WHEREAS, The Attorney General for the United States is entrusted with upholding and enforcing federal law and the United States Constitution, and the lives and liberties of San Franciscans and other citizens of the United States greatly depend upon the Attorney General for fair interpretations and strong enforcement of federal law; and,

WHEREAS, Women and minority individuals particularly depend upon the Attorney General to insure that their rights are protected by Federal laws which include protections from racial discrimination, protection of reproductive services, protection of public access for people with disabilities, protection of access, care and services for people with AIDS, and to uphold federal laws that protect women and minorities from a wide range of serious inequities; and,

WHEREAS, John Ashcroft as a United States Senator has a record of blocking confirmation of a significant number of women and minority nominees to Federal and Executive positions and has voted consistently against anti-discrimination laws, AIDS legislation, environmental protections, affirmative action laws; and,

WHEREAS, This record of opposition to Federal protections for women and minorities as well as opposition to women and minority nominees for Federal and Executive positions has established a clear

precedent that indicates Mr. Ashcroft would stand opposed to many of the laws he would be entrusted with upholding as Attorney General, and raises serious doubt that he would be an effective advocate for these laws; and,

WHEREAS, The City and County of San Francisco, which has a diverse population of ethnic and cultural groups has a particular stake in the effective implementation of Federal Law as it pertains to civil rights; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges United States Senator Dianne Feinstein and United States Senator Barbara Boxer to oppose the confirmation of former Senator John Ashcroft as Attorney General for the United States.

MARK LENO, SOPHIE MAXWELL, MATT GONZALEZ, TOM AMMIANO, CHRIS DALY AARON PESKIN, JAKE MCGOLDRICK

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010058 **Date Passed:**

Resolution urging United States Senators Dianne Feinstein and Barbara Boxer to oppose confirmation of John Ashcroft as the U.S. Attorney General.

January 16, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Hall

File No. 010058

I hereby certify that the foregoing Resolution was ADOPTED on January 16, 2001 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JAN 26 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010102 RESOLUTION NO. 43-01

[Resolution to initiate the Designation of a Landmark at 1338 Filbert Street.]

Resolution initiating the Designation of a Landmark at 1338 Filbert Street, Block 524, Lots 31-34, pursuant to section 1004.1 of the San Francisco Planning Code.

WHEREAS, The group of four cottages in the 1300 block of Filbert Street was built in 1907 in the aftermath of the Earthquake and Great Fire of 1906 by the same family of owners of the land since 1884, and;

WHEREAS, a subsequent leasee of the cottages, Marian Hartwell, an artist and faculty member of the California School of Fine Arts (CSFA) now known as the San Francisco Arts Institute, added a fifth cottage as a studio and her home, and;

WHEREAS, she developed there the School of Basic Design and Color after her tenure at CSFA and used the studio and her cottage for teaching, and several other of the cottages as rentals for her art students and others attending the CSFA, and;

WHEREAS the Filbert Street cottages provide a tangible link to the 19th Century history of Russian Hill as both a working class neighborhood and one that has contributed to the City's artistic traditions: now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors does hereby initiate the designation of the 1338 Filbert Street Cottages, Lots 31-34 in Block 524, as a Landmark, and so directs the Landmarks Preservation Advisory Board to place the property in consideration as a Landmark pursuant to Article 10 of the Planning Code and other applicable provisions of law.

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Supervisor Aaron Peskin, Newsom
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

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1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010102 **Date Passed:**

Resolution initiating the designation of a landmark at 1338 Filbert Street, Block 524, Lots 31-34, pursuant to Section 1004.1 of the San Francisco Planning Code.

January 22, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 010102

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 6 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010113 RESOLUTION NO. 44-01

[Urging US Senate Opposition to Gale Norton as Secretary of the Interior]

Resolution urging United States Senators Dianne Feinstein and Barbara Boxer to oppose confirmation of Gale Norton as the US Secretary of the Interior.

WHEREAS, The Secretary of the Interior for the United States is entrusted with the appropriate management, preservation, and operation of the Nation's public lands and natural resources; and,

WHEREAS, The Secretary of the Interior for the United States is to develop and use resources in an environmentally sound manner, and provide an equitable return on these resources to the American taxpayer; and,

WHEREAS, The Secretary of the Interior for the United States is to carry out trust responsibilities of the U.S. Government with respect to American Indians and Alaska Natives; and,

WHEREAS, Gale Norton's record as Colorado Attorney General on environmental issues is inconsistent with the mission of the Department of the Interior; including her failure to act against a power plant after a federal judge ruled it had violated the Clean Air Act 19,000 times; and,

WHEREAS, Ms. Norton supports oil drilling in the Arctic National Wildlife Refuge in Alaska, believes that land owners should be compensated financially for being required by government not to pollute, and has argued that the Endangered Species Act violates the Constitution; and,

WHEREAS, Ms. Norton worked for Mountain States Legal Foundation, which represents loggers, mining and oil companies, and ranchers in their efforts to use public lands; and,

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Supervisor Maxwell, Supervisor Leno, Peskin, Newsom, Ammiano

BOARD OF SUPERVISORS

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WHEREAS, The City and County of San Francisco is committed to environmentally sound use and preservation of public lands and natural resources; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges United States Senator Dianne Feinstein and United States Senator Babara Boxer to oppose the confirmation of Gale Norton as Secretary of the Interior for the United States.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010113 **Date Passed:**

Resolution urging United States Senators Dianne Feinstein and Barbara Boxer to oppose confirmation of Gale Norton as the U.S. Secretary of the Interior.

January 22, 2001 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 010113

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 6 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010114 RESOLUTION NO. 45-01

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[Money Wire Transfers to El Salvador]

Resolution urging San Francisco money wire transfer services to eliminate fees for sending funds to El Salvador for the next 90 days to recognize the country's state of emergency.

WHEREAS, There is a state of emergency in El Salvador due to the 7.6-magnitude earthquake which hit the country on Saturday, January 13; and

WHEREAS, The earthquake severely damaged or destroyed at least 100,000 homes and killed an estimated 687 people; and

WHEREAS, The earthquake and its aftershocks left an estimated $1 billion in damage – nearly half the yearly budge in the nation; and

WHEREAS, Over 150,000 Salvadorans live in the Bay Area and over 50,000 reside in San Francisco and, as the second-largest Latino group after those of Mexican descent, they are vital to the functioning of the Bay Area economy; and

WHEREAS, A delegation representing the Bay Area Salvadoran community (led by a member of the Board of Supervisors) traveled to El Salvador on Saturday, January 20 to hand deliver $250,000 to organizations working in the worst-affected rural communities; and

WHEREAS, According to U.S. governmental studies and the consul general for San Francisco's Salvadoran consulate, last year Bay Area Salvadorans sent a record amount of at least $2.4 billion home to their families; and

WHEREAS, San Francisco Salvadorans have endured the terrible loss of family members and loved ones; and

SUPERVISOR GERARDO SANDOVAL, Gonzalez, Ammiano, Leno

WHEREAS, United States money wire transfer services, such as Western Union, MoneyGram, and banks charge money transfer fees, most starting at $12 per transaction, now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby urge all money wire transfer services to waive their transfer fees for sending money to El Salvador for the next 90 days; and be it

FURTHER RESOLVED, That the Clerk of the San Francisco Board of Supervisors is directed to notify all money wire transfer services of this request, including Western Union, MoneyGram, and banks.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010114 **Date Passed:**

Resolution urging San Francisco money wire transfer services to eliminate fees for sending funds to El Salvador for the next 90 days to recognize the country's state of emergency.

January 22, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 010114

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 6 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 010115 RESOLUTION NO. 46-01

[GGNRA Pet Policy]

RESOLUTION DECLARING INTENT TO SEEK REVERSIONARY RIGHT TO THE GOLDEN GATE NATIONAL RECREATION AREA PROPERTY PENDING GGNRA REMOVAL OF TWENTY YEAR PET POLICY

WHEREAS, in 1975, the City and County of San Francisco transferred Fort Funston and other City-owned park lands to the federal government to be included in the Golden Gate National Area (GGNRA), to be administered by the National Park Service; and,

WHEREAS, former Charter section 7.403-1(a), as approved by the voters, required that the deed transferring any City-owned park lands to the National Park Service include the restriction that said lands were to be reserved by the Park Service "in perpetuity for recreation or park purposes with a right of reversion upon breach of said restriction,"; and,

WHEREAS, the deed transferring these City-owned park lands to the National Park Service contains the following reversionary interest: "to hold only for so long as said real property is reserved and used for recreation and park purposes,"; and,

WHEREAS, visitors to Fort Funston, including thousands of residents of San Francisco, have been walking their dogs off-leash at Fort Funston for approximately forty years; and

WHEREAS, off-leash dog-walking is the predominant activity at Fort Funston; and,

SUPERVISORS
MARK LENO Newsom, Peskin, Maxwell, Yee
BOARD OF SUPERVISORS

WHEREAS, in 1979, the National Park Service implemented "The 1979 Pet Policy" which specified that dogs could be walked off-leash at Fort Funston; and,

WHEREAS, in 1992, the National Park Service assured park users and the two U.S. Senators from the State of California that the 1979 Pet Policy was the operative policy at Fort Funston and would not be changed; and,

WHEREAS, on January 23, 2001, at its monthly meeting, the National Park Service's Citizens Advisory Commission will vote on rescinding the 1979 Pet Policy; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby takes the position that any rescission of the 1979 Pet Policy by the National Park Service is a violation of the National Park Service's obligations to the City and County of San Francisco such that the City and County of San Francisco will begin taking the steps necessary to exercise its reversionary interest in the deed transferring Fort Funston, Rodeo Beach, Chrissy Field and all properties of the 1975 transfer to the National Park Service or to seek specific performance of the deed provisions.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010115 **Date Passed:**

Resolution declaring intent to seek reversionary right to the Golden Gate National Recreation Area property pending GGNRA removal of twenty year pet policy.

January 22, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 010115

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 6 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010116

RESOLUTION NO. 47-01

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[Urging that Off-leash Dogs be Allowed.]

Resolution urging the Golden Gate National Recreation Area to delay taking action to ban off-leash dogs at Crissy Field and other GGNRA properties until after thoroughly studying the affect that such a ban would have on the City of San Francisco and particularly on neighborhood parks.

WHEREAS, The San Francisco Recreation and Park Department's Off-leash Dogs Task Force, composed of various stakeholders such as dog lovers, parents, and environmentalists have been working to produce and seek final approval for its recommendations of locations to allow off-leash dogs in a maximum of 17 locations; and,

WHEREAS, Approximately 150,000 households in San Francisco own dogs that require regular exercise; and,

WHEREAS, San Francisco dogs have traditionally enjoyed access to various properties under the present oversight of GGNRA, such as Crissy Field; and,

WHEREAS, In 1979, the GGNRA instituted a Pet Policy, allowing access to these properties; and,

WHEREAS, On January 23, 2001, the Golden Gate National Recreation Area's Citizen's Advisory Committee is poised to revoke this policy; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby urge the Golden Gate National Recreation Area to delay taking action to ban off-leash dogs at Crissy Field and other GGNRA properties until after thoroughly studying the affect that such a ban would have on the City of San Francisco and particularly on neighborhood parks; and, be it

FURTHER RESOLVED, That copies of this legislation be sent to the Golden Gate National Recreation Area and to the San Francisco Recreation and Park Department

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 010116 **Date Passed:**

Resolution urging the Golden Gate National Recreation Area to delay taking action to ban off-leash dogs at Crissy Field and other GGNRA properties until after thoroughly studying the affect that such a ban would have on the City of San Francisco and particularly on neighborhood parks.

January 22, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 010116

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 6 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010117 RESOLUTION NO. 48-01

[URGING THE GOLDEN GATE NATIONAL RECREATION AREA CITIZENS ADVISORY COMMISSION TO DEFER ACTION ON THE REVOCATION OF THE 1979 PET POLICY]

Resolution urging the Golden Gate National Recreation Area Citizens Advisory Commission to defer action on the revocation of the 1979 pet policy until the City has had time to review the proposal.

WHEREAS, The January 23, 2001 the Golden Gate National Recreation Area Citizens Advisory Commission Agenda contains a proposal to ban off-leash dog running in all areas of the GGNRA including Fort Funston, Crissy Field, Rodeo Beach and Baker Beach; and

WHEREAS, In 1975 the GGNRA committed to the City and County of San Francisco that historical recreational use occurring at city parks donated to NPS would be continued; and,

WHEREAS, On February 24, 1979, the GGNRA officially adopted a pet policy stating that off-leash dog running was allowed in these areas; and,

WHEREAS, Thousands of San Franciscans will be negatively impacted if this policy is rescinded; and,

WHEREAS, The impact on local parks will be overwhelming if off-leash dog running is prohibited in the GGNRA parks; and,

WHEREAS, The GGNRA was established by Public Law 92-59 to provide for the free exchange of ideas between the National Park Service and the public and to facilitate the solicitaton of advice or other counsel from members of the public on problems pertinent to the National Park Service parks; and,

WHEREAS, The City and County of San Francisco has not had adequate time to review this proposed action; and,

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Board of Supervisors appointees, John Springs and Michael Alexander, to defer revoking the 1979 pet policy until the City has had sufficient time to review the proposal; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the entire GGNRA Citizens Advisory Commission to defer revoking the 1979 pet policy until the City has had sufficient time to review the proposal; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco requests the Clerk of the Board of Supervisors to send a letter to John Reynolds, Regional Director of the Pacific West Region of the National Park Service requesting that he meet with the City to discuss the unilateral actions taken by the GGNRA which run counter to the will of thousands of San Franciscans.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010117 **Date Passed:**

Resolution urging the Golden Gate National Recreation Area Citizens Advisory Commission to defer action on the revocation of the 1979 pet policy until the City has had time to review the proposal.

January 22, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 010117

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 6 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010011 RESOLUTION NO. 49-01

[Funding Needs for Prevention and Intervention Services.]

Resolution urging the Juvenile Probation Department, the Department of Children, Youth and their Families (DCYF) and the Mayor's Criminal Justice Council (MCJC), to research alternative funding sources; and in light of TANF (Temporary Aid to Needy Families) funds ending in 2003, plan for long-term sustainable dollars to fund services specific to girls involved with the Juvenile Justice System, or who are at risk of entering the System.

WHEREAS, More girls are showing violent behaviors, and more girls are entering the juvenile justice system, and many at younger ages; and

WHEREAS, Girls face risk factors that are different from boys because of their gender, and girls needs are overlooked and under treated; and,

WHEREAS, Girls at risk of delinquency are typically poor and have grown up in a neighborhood with a high crime rate; and,

WHEREAS, Girls at risk of delinquency typically belong to an ethnic minority group; and,

WHEREAS, Girls at risk of delinquency typically have a history of poor academic performance, and may be high school drop outs; and,

WHEREAS, Of girls involved in the Juvenile Justice System, 40 to 70% have a past history of family abuse (physical, sexual or emotional), compared to 23 to 34% of girls in the general population; and,

WHEREAS, Girls accounted for 14% of all juvenile violent crime index arrests in 1994, an increase of 11% from 1985; and,

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Supervisors Katz, Bierman, Newsom, Hall, Leno

WHEREAS, Arrest rates for violent crime index offenses committed by girls increased 125% from 1985 through 1994 while the rates for boys increased 67%; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Juvenile Probation Department (JPD), the Department of Children, Youth and their Families (DCYF) and the Mayor's Criminal Justice Council (MCJC), to research alternative funding sources; and in light of TANF (Temporary Aid to Needy Families) funds ending in 2003, plan for long-term sustainable dollars to fund services specific to girls involved with the Juvenile Justice System, or who are at risk of entering the System; and, be it

FURTHER RESOLVED, That the JPD, DCYF, and the MCJC report back to the full Board no later than March 15th, 2001 on their findings.

Supervisor Katz

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010011 **Date Passed:**

Resolution urging the Juvenile Probation Department, the Department of Children, Youth and their Families (DCYF) and the Mayor's Criminal Justice Council (MCJC), to research alternative funding sources; and in light of TANF (Temporary Aid to Needy Families) funds ending in 2003, plan for long-term sustainable dollars to fund services specific to girls involved with the Juvenile Justice System, or who are at risk of entering the System.

January 16, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez; Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010011

I hereby certify that the foregoing Resolution was ADOPTED on January 16, 2001 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

January 26, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
010011

FILE NO. 010012 RESOLUTION NO. 50-01

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[Special Needs Housing for Girls.]

Resolution urging City departments that fund social services for youth, including the Department of Children, Youth and their Families (DCYF), the Mayor's Criminal Justice Council (MCJC) and the Juvenile Probation Department (JPD), to collaborate with those departments that fund housing and community development, including the Mayor's Office of Housing (MOH) and the Mayor's Office of Community Development (MOCD), to explore the development of "special needs housing" that partners low-cost housing with social services, for girls and young women.

WHEREAS, More girls are showing violent behaviors, and more girls are entering the juvenile justice system, and many at younger ages; and

WHEREAS, Girls face risk factors that are different from boys because of their gender, and girls needs are overlooked and under treated; and,

WHEREAS, Girls in trouble have been the afterthought of a juvenile justice system designed to deal with boys; and,

WHEREAS, Girls are detained longer at the Youth Guidance Center due to the lack of appropriate after care placement facilities; and,

WHEREAS, Affordable housing and housing options must be considered when developing programs and services for girls; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges City departments that fund social services for youth, including the Department of Children, Youth and their Families (DCYF), the Mayor's Criminal Justice Council (MCJC) and the Juvenile Probation Department (JPD), collaborate with those departments that fund housing and community development, including the Mayor's Office of Housing (MOH) and the

Mayor's Office of Community Development (MOCD), to explore the development of "special needs housing" that partners low-cost housing with social services, housing for girls and young women; and, be it

FURTHER RESOLVED, That Department of Children, Youth and their Families (DCYF), the Mayor's Criminal Justice Council (MCJC), the Juvenile Probation Department (JPD), the Mayor's Office of Housing (MOH) and the Mayor's Office of Community Development (MOCD) will report back to the full Board no later than March 15th, 2001 on their findings; and, be it

FURTHER RESOLVED, The Board of Supervisors of the City and County of San Francisco urges the JPD to explore ways to facilitate improved partnership, and collaboration between the Youth Guidance Center staff, and community based organizations, as it relates to referrals for after care service for girls; and, be it

FURTHER RESOLVED, That the JPD will report back to the full Board no later than March 15th, 2001 on their findings.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010012 **Date Passed:**

Resolution urging City departments that fund social services for youth, including the Department of Children, Youth and their Families (DCYF), the Mayor's Criminal Justice Council (MCJC) and the Juvenile Probation Department (JPD), to collaborate with those departments that fund housing and community development, including the Mayor's Office of Housing (MOH) and the Mayor's Office of Community Development (MOCD), to explore the development of "special needs housing" that partners low-cost housing with social services, for girls and young women.

January 16, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010012

I hereby certify that the foregoing Resolution was ADOPTED on January 16, 2001 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

January 26, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
010012

FILE NO. 010013 RESOLUTION NO. 51-01

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[Designated Day and Conference Opportunities for Girls.]

Resolution urging that the City offers "urban girls" the opportunity to attend, and to participate in City-wide events that address their specific life experiences and needs through a Board designated day for urban girls and through City-wide conferences.

WHEREAS, high-risk girls are typically poor and have grown up in neighborhoods with high crime rates; and,

WHEREAS, high-risk girls typically belong to an ethnic minority group; and,

WHEREAS, high-risk girls typically have had a history of poor academic performance and may be high school dropouts; and,

WHEREAS, high-risk girls typically have been victims of physical, sexual, and/or emotional abuse or exploitation; and,

WHEREAS, high-risk girls typically have gone without attention for medical and mental health needs; and,

WHEREAS, Girls face risk factors that are different from boys because of their gender, and girls needs are overlooked and under treated; and,

WHEREAS: Funding for girls services is at risk due to TANF funds ending in 2003; now, therefore, be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco urges the City to provide urban girls with the opportunity to participate in City-wide events that address their specific life experiences and needs including the 5th Annual Young Women's Conference hosted by the Delinquency Prevention Commission, and the Mayor's Summit for Women; and, be it

Supervisors Katz, Bierman, Newsom, Hall, Leno

FURTHER RESOLVED, That the Mayor's Summit for Women include a "sub-summit" for girls; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares March 15, 2001 "Urban Girls Services Day" where City departments and City agencies will be encouraged to explore long-term sustainable funding and program options to address the special needs of urban girls.

Supervisor Katz

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010013 **Date Passed:**

Resolution urging that the City offers "urban girls" the opportunity to attend, and to participate in City-wide events that address their specific life experiences and needs through Board designated day for urban girls and through City-wide conferences.

January 16, 2001 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010013

I hereby certify that the foregoing Resolution was ADOPTED on January 16, 2001 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Jean Lum
Acting Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

January 26, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
010013

FILE NO. 010015 RESOLUTION NO. 52-01

[Use of Web-based Virtual Teaming Tools.]

Resolution urging the Department of Telecommunications and Information Services to explore the adoption of web-based virtual teaming tools.

WHEREAS, New software development allows for communication and collaboration over the Internet between a network of people; and

WHEREAS, The City and County of San Francisco has three different e-mail systems making communication difficult;

WHEREAS, The Department of Telecommunications and Information Services has been working to standardize the city's e-mail system and telecommunications system; and,

WHEREAS, Web-based tools will allow the City to leapfrog a generation ahead of the current Lotus Notes software; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Telecommunications and Information Services to explore the adoption of web-based virtual teaming tools.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010015 **Date Passed:**

Resolution urging the Department of Telecommunications and Information Services to explore the adoption of web-based virtual teaming tools.

January 16, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010015

I hereby certify that the foregoing Resolution was ADOPTED on January 16, 2001 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

January 26, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
010015

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FILE NO. 010016 RESOLUTION NO. 53-01

[Opposing Additional Caldecott Tunnel Bore]

OPPOSING CONSTRUCTION OF A FOURTH CALDECOTT TUNNEL BORE AND URGING THE BART BOARD OF DIRECTORS TO RESCIND ITS ENDORSEMENT OF THE FOURTH BORE AND TO DEVELOP A BETTER STRATEGY FOR IMPROVING REVERSE-COMMUTE TRANSIT SERVICE.

WHEREAS, The City and County of San Francisco is one of the three Bay Area counties comprising the Bay Area Rapid Transit (BART) District; and,

WHEREAS, BART was created by the California State Legislature as a Special District, with the purpose of preserving and enhancing the Bay Area's urban centers and sub-centers, through construction of a modern, interurban mass rapid transit system; and,

WHEREAS, The residents of the City and County of San Francisco have since 1962 paid the sales and property taxes necessary to build and operate the BART's rapid transit system; and,

WHEREAS, BART's Bay Point line, which connects San Francisco to Oakland, the Contra Costa County communities of Orinda, Lafayette, Walnut Creek, Pleasant Hill, Concord, and Bay Point, and adjacent cities, parallels State Route 24 and the Caldecott Tunnel; and,

WHEREAS, This line is heavily used into Downtown San Francisco during the morning commute hours, and out of Downtown San Francisco in the afternoon commute hours, but maintains significant unused capacity in the reverse commute direction; and,

WHEREAS, Despite the existence of significant unused reverse commute capacity on BART, the BART Board of Directors, and others, have advocated the expenditure of public transportation funds for a fourth bore for the Caldecott Tunnel, which will increase the highway tunnel's reverse commute capacity; and,

WHEREAS, Although BART maintains an extensive system of suburban parking lots to accommodate suburb to city commuters, it has been less successful in connecting its

suburban stations to suburban jobs and other destinations, creating hardships for residents of the Bay Area's urban core, including the cities of San Francisco and Oakland, who are trying to reach suburban destinations via transit; and,

WHEREAS, The City and County of San Francisco has a Transit First Policy which encourages that commute and other trips be accommodated on transit, rather than in private automobiles; now, therefore be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby opposes the construction of a fourth highway bore for the Caldecott Tunnel and supports intermodal transit improvements and transit-oriented land use practices which will reduce automobile congestion and pollution and improve mobility for Bay Area residents using transit; and be it

FURTHER RESOLVED, That the City and County of San Francisco encourages the BART Board of Directors to rescind its endorsement of the fourth highway bore for the Caldecott Tunnel; and be it

FURTHER RESOLVED, That the City and County of San Francisco encourages BART to work more closely with local governments, other transit agencies, and the County Congestion Management Agencies to develop programs which facilitate reverse-commute trips on transit and which encourage the compact development of jobs and housing around its stations.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010016 **Date Passed:**

Resolution opposing construction of a fourth Caldecott Tunnel bore and urging the Bart Board of Directors to rescind its endorsement of the fourth bore and to develop a better strategy for improving reverse-commute transit service.

January 16, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010016

I hereby certify that the foregoing Resolution was ADOPTED on January 16, 2001 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Jean Lum
Acting Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

January 26, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Gloria L. Young
Clerk of the Board

File No.

41 Library
100 Larkin Street Govt Information Center

FILE NO. 002185 RESOLUTION NO. 54-01

DOCUMENTS DEPT. RO#00041

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[Lease of real property]

Resolution authorizing the lease of 11,125 sq. ft. at 30 Van Ness Ave. for the Department of Public Health.

RESOLVED, That in accordance with the recommendation of the Director of the Department of Public Health and the Director of Property, that the Director of Property is hereby authorized to take all actions, on behalf of the City and County of San Francisco, as Tenant, to execute a written lease and other related documents with Herbst Foundation, as Landlord, for second floor space in the building commonly known as 30 Van Ness Avenue, San Francisco, California, which comprises an approximate area of 11,125 square feet on the terms and conditions contained herein and substantially in the form of the lease on file with Clerk of the Board; and, be it

FURTHER RESOLVED, That the lease shall commence upon substantial completion of tenant improvements (expected to be about March 1, 2001) and terminate February 28, 2006. The City shall have two 5-year options to extend the term. The monthly rent for the term shall be $35,229.17. The City shall pay the Landlord $110,000 upon lease commencement for its share of tenant improvements. The City will pay other typical tenant costs including any operating expense increases over a 2000/2001 base year; and, be it

FURTHER RESOLVED, That the lease may include an appropriate clause (in a form approved by the Director of Property and the City Attorney, indemnifying and holding

harmless the Landlord, from and agreeing to defend the Landlord against any and all claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of City's use of the premises, any default by the City in the performance of any of its obligations under the lease, or any acts or omissions of City or its agents, in, on or about the premises or the property on which the premises are located, excluding those claims, costs and expenses incurred as a result of the gross negligence or willful misconduct of Landlord or its agents; and be it

FURTHER RESOLVED, That the lease shall be subject to and conditioned upon, the Human Rights Commission's approval of Landlord's compliance with City's Non-Discrimination and Equal Benefits in Employment Ordinance; and, be

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any amendments or modifications to the Lease (including without limitation, the exhibits) that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not increase the rent or otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Lease or this resolution, and are in compliance with all applicable laws, including City's Charter; and, be it

FURTHER RESOLVED, That the City shall occupy the Premises for the entire term

(REAL ESTATE)

of the lease unless funds for Department of Public Health's rental payments are not appropriated in any subsequent fiscal year at which time City may terminate the lease with advance written notice to Landlord.

$250,918.67 Available
Appropriation No.
HCHPVADMINGF

Controller

RECOMMENDED:

Director
Department of Public Health

Director of Property

(REAL ESTATE)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002185 **Date Passed:**

Resolution authorizing the lease of 11,125 square feet at 30 Van Ness Avenue for the Department of Public Health.

January 22, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 002185

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 02 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 002186 RESOLUTION NO. 55-01

AUTHORIZING EXERCISE OF OPTION REGARDING AN EXTENSION OF A REAL PROPERTY LEASE AT ONE MARKET PLAZA, ON BEHALF OF THE DEPARTMENT OF TELECOMMUNICATIONS AND INFORMATION SERVICES.

WHEREAS, the Department of Telecommunications and Information Services ("DTIS") is currently occupying space leased by the City and County of San Francisco (the "City") at One Market Plaza, San Francisco, California (the "Premises"), pursuant to a Lease dated May 12, 1993 (as amended, the "Lease")

WHEREAS, The Lease granted City an option to extend the term of the Lease at prevailing market rates for two consecutive periods of five years each, beginning February 1, 2001 and ending January 31, 2006.

WHEREAS, DTIS desires to continue operating a data center at the Premises; and,

WHEREAS, a draft exercise of option is on file with the Clerk of the Board of Supervisors in File No. 002186, which is hereby declared to be a part of this resolution as if set forth fully herein (the "Exercise of Option"); now therefore, be it

RESOLVED, That in accordance with the recommendation of the Director of the Department of Telecommunications and Information Services, the Director of Property is hereby authorized to execute a written exercise of option with EOP-ONE MARKET, L.L.C., a Delaware limited liability company, as Landlord; for the Premises, on the terms and conditions contained herein and in the Exercise of Option and in a form approved by the City Attorney; and, be it

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FURTHER RESOLVED, That the extended term of the Lease shall begin on February 1, 2001, and continue for a period of FIVE (5) years ending January 31, 2006; and,

FURTHER RESOLVED, That the base rent for the office space portion of the Lease shall be $127,006.67 per month ($6.67 per square foot per month). Base rent and other rent under the Lease, as set forth in the Exercise of Option, shall be payable as scheduled unless funds for rental payments are not appropriated in any subsequent City fiscal year, at which time the City may terminate the lease with advance notice to the Landlord; and,

FURTHER RESOLVED, That the Director of Property be authorized to enter into any additions, amendments or other modifications to the Exercise of Option (including, without limitation, the exhibits) that the Director of Property determines, in consultation DTIS and the City Attorney, are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the transaction contemplated in the Lease and in the Exercise of Option and effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Property any amendments thereto; and be it

FURTHER RESOLVED, That any action taken by any City employee or official with respect to the Lease are herby ratified and affirmed.

RECOMMENDED:

Director of Property

Director,
Department of Telecommunications
and Information Services

$681,856 Available
2000-2001 Fiscal Year

750305 03011
Appropriation Number - DTIS

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002186 **Date Passed:**

Resolution authorizing the exercise of option regarding an extension of a real property lease at One Market Plaza, on behalf of the Department of Telecommunications and Information Services.

January 22, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 002186

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 02 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 002191 RESOLUTION NO. 56-01

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[Contract for Electric Service]

Resolution approving the contract between the City and County of San Francisco and the United States, through the Department of Energy Western Area Power Administration, for the delivery of low cost electric power for use at Treasure Island on file with the Clerk of the Board of Supervisors in File No. 002191; and approving indemnifying and holding harmless the United States against claims arising from the activities of the City under the contract; and waiving requirement of Section 21.35 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims; and waiving requirement of section 21.19 of the San Francisco administrative code that every contract contain a statement regarding guaranteed maximum costs.

WHEREAS, The City is currently providing operations and maintenance services at Treasure Island and Yerba Buena Island (TI/YBI) under a multi-year Cooperative Agreement with the Navy; and

WHEREAS, The City is the local reuse authority for Naval Station Treasure Island under the Federal Base Closure and Realignment Act (BRAC); and,

WHEREAS, The San Francisco Public Utilities Commission is providing the utilities portion of these operations and maintenance services to TI/YBI on behalf of the City; and,

WHEREAS, The Western Area Power Administration (WAPA), makes available for authorized uses low-cost Federal National Defense Authorization Act (NDA Act) electric power; and,

WHEREAS, The City has been able to obtain an allocation of NDA Act power for the purpose of providing electric service and facilitating economic development on TI/YBI; and,

WHEREAS, The City's allocation of NDA Act power for TI/YBI is contingent upon executing a power purchase agreement with WAPA; and,

WHEREAS, Funds for the purchase of power are available in the TI/YBI Project budget; and,

WHEREAS, The term of the contract is from January 1, 2005 to midnight of December 31, 2024; and,

WHEREAS, The Board of Supervisors has previously approved a contract between the City and County of San Francisco and the Western Area Power Administration for the delivery of low cost electric power for use at Treasure Island pursuant to Ordinance No. 348-98; and,

WHEREAS, The San Francisco Public Utilities Commission approved the Contract for Electric Service on November 14, 2000. The Contract is a standard form used by the United States for purchases of WAPA power. Indemnification of the United States is a required element of the contract. It would be impossible to modify the Contract to include the statements required by San Francisco Administrative Code Sections 21.35 and 21.19.; and,

WHEREAS, The General Manager of the Public Utilities Commission is hereby authorized to execute the Contract for Electric Service with WAPA. A copy of this contract is on file with the Clerk of the Board of Supervisors in File No. 002191 : now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives the requirement of San Francisco Administrative Code Section 21.35 that every contract include a statement regarding liability of claimants for submitting false claims to the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement of San Francisco Administrative Code Section 21.19 that every contract include a statement regarding guaranteed maximum costs.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By: _____
JOSEPH P. COMO
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002191 **Date Passed:**

Resolution approving the contract between the City and County of San Francisco and the United States, through the Department of Energy Western Area Power Administration, for the delivery of low cost electric power for use at Treasure Island on file with the Clerk of the Board of Supervisors File No. 002191; and approving indemnifying and holding harmless the United States against claims arising from the activities of the City under the contract; and waiving requirement of Section 21.35 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims; and waiving requirement of Section 21.19 of the San Francisco Administrative Code that every contract contain a statement regarding guaranteed maximum costs.

January 22, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee

Absent: 1 - Sandoval

File No. 002191

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 02 2001
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 010064 FEB 2 0 2001 RESOLUTION NO. 57-01

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[Catholic Healthcare West and Sutter Health]

SUPPORTING THE OBJECTIVES OF SEIU LOCAL 250 MEMBERS IN THEIR CONTRACT NEGOTIATIONS WITH CATHOLIC HEALTHCARE WEST (CHW) AND SUTTER HEALTH AND CALLING ON CHW AND SUTTER TO SETTLE FAIR CONTRACTS WITH SEIU LOCAL 250 THAT SATISFY THESE OBJECTIVES WITHOUT FURTHER DELAY.

WHEREAS, Through the acquisition of numerous independent community hospitals, Catholic Healthcare West (CHW) and Sutter Health (Sutter) have become the dominant providers of hospital services in the City and County of San Francisco; and

WHEREAS, CHW and Sutter's hospitals in the City and County of San Francisco have posted ample profits while shifting resources from direct care staff and services to administration and marketing; and

WHEREAS, CHW and Sutter's hospitals in the City and County of San Francisco have transferred millions of health care dollars away from local hospitals to fuel mergers and acquisitions while operating with insufficient staff and reducing their provision of charity care to poor and uninsured residents; and

WHEREAS, CHW and Sutter's corporate priorities have placed serious burdens upon San Francisco General Hospital and other publicly operated health care services; and

WHEREAS, CHW and Sutter's corporate priorities have threatened access to quality health care for the residents of the City and County of San Francisco; and

WHEREAS, CHW and Sutter's dedicated caregivers have worked hard to maintain quality services despite chronic short-staffing, a lack of job security, and inadequate retirement benefits; and

WHEREAS, 2,400 CHW and Sutter employees in the City and County of San Francisco – members of SEIU Local 250 – are seeking a new contract that would give them a real voice in setting staffing levels necessary to ensure quality care; and

WHEREAS, These caregivers are seeking CHW and Sutter's commitment to maintain a stable and secure workforce with access to the training necessary to meet our county's changing health care needs; and

WHEREAS, These caregivers are seeking fair wages and pension improvements that would allow career health care employees to retire with dignity; and

Whereas, these caregivers are seeking to establish the right of their unorganized co-workers to choose a union without employer interference and prevent the misuse of scarce patient care dollars; and

WHEREAS, 22 other hospitals employing 23,000 members of SEIU Local 250 throughout Northern California have already settled contracts that satisfy these proposals; and

WHEREAS, CHW and Sutter's refusal to adequately address these reasonable and principled proposals has several times previously disrupted the provision of vital health care services to City and County residents, and now threatens to provoke an extended work stoppage; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds the objectives of SEIU Local 250 members in their contract negotiations with CHW and Sutter to be in the best interests of patients and the community at large; and, be it

FURTHER RESOLVED, That the Board of Supervisors calls on CHW and Sutter to settle fair contracts with SEIU Local 250 that satisfy these objectives without further delay or disruption of services.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010064 **Date Passed:**

Resolution supporting the objectives of SEIU Local 250 members in their contract negotiations with Catholic Healthcare West (CHW) and Sutter Health and calling on CHW and Sutter to settle fair contracts with SEIU Local 250 that satisfy these objectives without further delay.

January 22, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 010064

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 02 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010067 RESOLUTION NO. 58-01

[Reasonable rates for California electric consumers.]

Resolution urging the California Public Utilities Commission and the California Legislature to ensure reasonable electric rates and deny utility requests for additional rate increases.

WHEREAS, California is experiencing unprecedented, high wholesale power prices on a sustained basis; and

WHEREAS, Pacific Gas & Electric Company and Southern California Edison Company continue to seek from the California Public Utilities Commission, the California Legislature, and the State and Federal courts authority to pass their high wholesale costs on to their customers; and

WHEREAS, California's electric restructuring law guaranteed frozen rates for customers during the transition to a competitive market; and

WHEREAS, the California legislature adopted the electric restructuring law to bring lower rates to California electric customers; and

WHEREAS, Pacific Gas & Electric Company and Southern California Edison Company have collected in rates at least $17 billion dollars in excess revenues since the rate freeze began in 1997; and

WHEREAS, Pacific Gas & Electric Company and Southern California Edison Company each earned several billion dollars just during 2000 from sales of electricity; and

WHEREAS, the California Public Utilities Commission ordered a rate increase on January 4, 2001, in response to the high wholesale prices and utility claims of financial hardship; therefore, be it

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Supervisors

Mark Leno , Gonzalez, Maxwell, McGoldrick, Daly

RESOLVED, That the Board of Supervisors urges the California Public Utilities Commission and the California Legislature to reject utility proposals for rate increases and bailout schemes.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010067 **Date Passed:**

Resolution urging the California Public Utilities Commission and the California Legislature to ensure reasonable electric rates and deny utility requests for additional rate increases.

January 22, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 010067

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 02 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010068 RESOLUTION NO. 59-01

[Zoning - Extension of Planning Commission Review Period]

EXTENDING THE PRESCRIBED TIME WITHIN WHICH THE PLANNING COMMISSION MAY RENDER ITS DECISION ON PROPOSED ORDINANCES TO AMEND THE PLANNING CODE TO CREATE THE GLEN PARK SPECIAL USE SUBDISTRICT.

WHEREAS, On June 26, 2000, the Board of Supervisors initiated the process to amend the Municipal Code, Part II, Chapter II (Planning Code), when the Honorable Mark Leno introduced two proposed ordinances to create a Glen Park Special Use Subdistrict with commercial use size limitations, and to amend the Zoning Map to reflect the new Glen Park Special Use Subdistrict, copies of which are on file with the Clerk of the Board of Supervisors in File No. 001208 and File No. 001209, respectively; and,

WHEREAS, On July 5, 2000, the proposed ordinances were referred to the Planning Commission, which currently is reviewing the proposed ordinances; and,

WHEREAS, The Board, in accordance with Planning Code Section 306.4(d) may, by resolution, extend the prescribed time within which the Planning Commission is to render its decision on proposed amendments to the Planning Code initiated by the Board of Supervisors; and,

WHEREAS, on October 10, 2000, in Resolution 891-00, the Board of Supervisors extended the period within which the Planning Commission was to render its decision on the proposed amendments for an additional 90 days, or until January 1, 2001; and

WHEREAS, The Planning Department has requested additional time to review the proposed ordinances; and,

WHEREAS, The Board deems it appropriate in this instance to grant to the Planning Commission an additional 90 days to review the proposed ordinances and render its decision; now, therefore, be it

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RESOLVED, That by this resolution, the Board hereby extends the prescribed time within which the Planning Commission may render its decision on the proposed ordinances to create a Glen Park Special Use Subdistrict and to amend the Zoning Map to reflect the new Glen Park Special Use Subdistrict, copies of which are on file with the Clerk of the Board of Supervisors in File No. 001208 and File No. 001209, respectively, for an additional 90 days, or until April 11, 2001.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010068 **Date Passed:**

Resolution extending the prescribed time within which the Planning Commission may render its decision on proposed ordinances to amend the Planning Code to create the Glen Park Special Use Subdistrict.

January 22, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 010068

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 02 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010069 RESOLUTION NO. 60-01

[Gift Acceptance of money to purchase speed bumps for West Clay Street.]

Resolution authorizing the Controllers Office to accept a gift of $7,723.71 from the Supervisor Gavin Newsom Campaign Committee for the purchase of speed bumps on West Clay Street.

WHEREAS, The Gavin Newsom Campaign Committee offered to purchase speed bumps for the neighbors of West Clay Street because West Clay Street was not high on the priority list for traffic calming funds from the Department of Parking and Traffic; and

WHEREAS, Excess political campaign funds must be given to charity or back to the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Controller to accept a gift from the Supervisor Gavin Newsom Campaign Committee for the placement of speed bumps on West Clay Street

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010069 **Date Passed:**

Resolution authorizing the Controller's Office to accept a gift of $7,723.71 from the Supervisor Gavin Newsom Campaign Committee for the purchase of speed bumps on West Clay Street.

January 22, 2001 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 010069

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 02 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010070

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RESOLUTION NO. 61-01

[Mortgage Credit Certificates]

AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE TO PERMIT THE ISSUANCE OF MORTGAGE CREDIT CERTIFICATES.

WHEREAS, there is a shortage in the City and County of San Francisco (the "City") of decent, safe and sanitary housing, particularly of housing afforded by persons in the lower end of the purchasing spectrum, and a consequent need to facilitate the financing of home purchases by such persons and otherwise to increase the supply of housing in the City for such persons; and

WHEREAS, the City has, by Ordinance 245-81, adopted by the Board of Supervisors on May 11, 1981, declared its intent to engage in a home finance program pursuant to Part 5 of Division 31 of the Health and Safety Code of the State of California, and to issue bonds pursuant to said Division in furtherance of the home finance program; and

WHEREAS, the Congress of the United States by the Tax Reform Act of 1984 provided for the issuance of Mortgage Credit Certificates ("Certificates") by local government agencies as an alternative to the issuance of mortgage revenue bonds to assist low and moderate income first time homebuyers; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986 (the "Code") limits the amount of qualified mortgage bonds and mortgage credit certificates that may be issued in any calendar year by entities within a state and authorizes the legislature of such state to provide the method of allocating authority to issue qualified mortgage bonds and mortgage credit certificates within such state; and

WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State of California governs the allocation in the State of California of the state ceiling established by Section 146 of the Code among governmental units in the State having the authority to issue mortgage credit certificates; and

WHEREAS, Section 8869.85 of the Government Code requires a local agency to file an application for a portion of the ceiling with or upon the direction of California Debt Limit Allocation

Committee ("CDLAC") prior to the issuance of Mortgage Credit Certificates; and

WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to certify to CDLAC that the applicant has on deposit an amount equal to 0.5% (one-half of one percent) of the allocation request not to exceed one hundred thousand dollars ($100,000); and

WHEREAS, the Board of Supervisors has since 1993 authorized the Director of the Mayor's Office of Housing to submit previous applications for allocations for the City's Mortgage Credit Certificate Program, which applications were approved by CDLAC for a total of $103,746,621 from 1993 to 2000; and

WHEREAS, the Mayor's Office of Housing finds a continuing need to secure allocations of Mortgage Credit Certificates to assist low and moderate income first time homebuyers in San Francisco; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby authorizes the Director of the Mayor's Office of Housing for the City (the "Director"), on behalf of the City and County of San Francisco, to submit an application (the "Application"), and such other documents as may be required, to CDLAC pursuant to Government Code Section 8869.85 for a portion of the state ceiling for private activity bonds and mortgage credit certificates in an amount not to exceed twenty million dollars ($20,000,000) for mortgage credit certificates; and, be it

FURTHER RESOLVED, that an amount equal to one hundred thousand dollars ($100,000) is hereby authorized to be held on deposit in connection with the Application and the applicable CDLAC procedures, and the Director is authorized to certify to CDLAC that such funds are available; which deposit shall consist of a restriction on cash in the Home Mortgage Assistance Fund established pursuant to the Home Mortgage Assistance Trust Agreement, made and entered into as of October 1, 1982, by and between the City and County of San Francisco and Bank of America National Trust and Savings Association (the Home Mortgage Assistance Fund"); and, be it

FURTHER RESOLVED, that if the City receives an allocation and the issuance requirements applicable to Mortgage Credit Certificates are not met, a cost outlay depleting the Home Mortgage Assistance Fund in an amount not to exceed one hundred thousand dollars ($100,000) is hereby authorized if required by the State of California; and, be it

FURTHER RESOLVED, that the officers and employees of the City and the Director are hereby authorized and directed, jointly and severally, to do any and all things necessary or advisable in order to consummate the receipt of an allocation and the issuance of mortgage credit certificates and otherwise effectuate the purposes of this resolution, and all actions previously taken by such officers and employees in connection with the establishment of the Program and issuance of the mortgage credit certificates, including the submission of the application to CDLAC, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that this Resolution shall take effect from and after its adoption by the Board and approval by the Mayor.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010070 **Date Passed:**

Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of Mortgage Credit Certificates.

January 22, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 010070

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 02 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010071 RESOLUTION NO. 62-01

[Commendation of Visitacion Valley Planning Alliance]

Resolution commending the Visitacion Valley Planning Alliance for its dedication and work on behalf of the residents of the southeast neighborhoods of San Francisco and the City as a whole.

WHEREAS, The Visitacion Valley Planning Alliance has since its inception demonstrated a commitment to working with diverse communities across neighborhood boundaries; and,

WHEREAS, The Visitacion Valley Planning Alliance has provided a forum for local residents to work on common issues such as an enhanced environment, improved resident health, and public safety; and,

WHEREAS, The Visitacion Valley Planning Alliance has organized and facilitated community planning meetings for the redevelopment of the Schlage Lock site to include neighborhood-serving retail, educational opportunities, and affordable housing; and,

WHEREAS, The Visitacion Valley Planning Alliance continues to promote community-based planning and neighborhood empowerment throughout Southeast San Francisco; now, therefore, be it

RESOLVED, That The San Francisco Board of Supervisors commends the Visitacion Valley Planning Alliance for its dedication and work on behalf of the residents of the southeast neighborhoods of San Francisco and the City as a whole.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010071 **Date Passed:**

Resolution commending the Visitacion Valley Planning Alliance for its dedication and work on behalf of the residents of the southeast neighborhoods of San Francisco and the City as a whole.

January 22, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 010071

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 02 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010098 RESOLUTION NO. 63-01

[El Salvador Earthquake]

RESOLUTION URGING PRESIDENT BUSH, THE UNITED STATES SENATE AND THE HOUSE OF REPRESENTATIVES TO USE ALL AVAILABLE RESOURCES AND FUNDS TO AUGMENT AND EXPEDITE EXISTING RELIEF EFFORTS TO THE PEOPLE OF EL SALVADOR AND FURTHER EXPRESSING CONDOLENCES TO FAMILY MEMBERS OF THOSE WHO HAVE BEEN PASSED AWAY IN EL SALVADOR AS WELL AS SYMPATHY AND A SPEEDY RECOVERY TO THOSE HAVE BEEN INJURED BY THE EARTHQUAKE FURTHER EXPRESSING SYMPATHY TO THOSE LIVING IN THE SAN FRANCISCO BAY AREA WHO HAVE RELATIVES IN EL SALVADOR THAT HAVE BEEN IMPACTED BY THE EARTHQUAKE.

WHEREAS, On January 13, 2001, a 7.6 earthquake rocked the state of Santa Tecla in El Salvador; and

WHEREAS, According to the latest reports, official government records indicate that over 45,000 homes have been severely damaged, 7,000 homes totally destroyed, over 609 people have been killed and over 1,830 have been reported missing; and

WHEREAS, U.S. Army loaned five military helicopters to airlift over 30 tons of donated food, medicine and other supplies to the devastated region; and

WHEREAS, Britain pledged over $800,000 in aid relief, the European Union has promised $1.88 in relief funds, and Japan has pledged over $600,000 worth of emergency relief; and

WHEREAS, InterAction, an coalition of over 165 American non-profit agencies have also mobilized and sending volunteers and supplies to the devastated areas in El Salvador ; and

WHEREAS, Amongst citizens who origins are from Latin and Central America, El Savlvadoreans comprise the second largest Latino population residing in the San Francisco Bay Area; and

WHEREAS, Many residents in the Bay Area and especially San Francisco have family, friends and other loved ones who have been severely impacted by the earthquake; therefore be it

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Supervisors Ammiano, Sandoval, Peskin, Daly

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges President Bush, the United States Senate and the House of Representatives to use all available resources and funds to augment and expedite existing relief efforts to the people of El Salvador; and be it

FURTHER RESOLVED, That the Board of Supervisors wishes to express condolences to family members of those who have been passed away in El Salvador as well as sympathy and a speedy recovery to those have been injured by the earthquake; and be it

FURTHER RESOLVED, That the Board of Supervisors wishes to express sympathy to those living in the San Francisco Bay Area who have relatives in El Salvador that have been impacted by the earthquake.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010098 **Date Passed:**

Resolution urging President Bush, the United States Senate and the House of Representatives to use all available resources and funds to augment and expedite existing relief efforts to the people of El Salvador; and further expressing condolences to the family members of those who have passed away in El Salvador as well as sympathy and a speedy recovery to those have been injured by the earthquake; and sympathy to those living in the San Francisco Bay Area who have relatives in El Salvador that have been impacted by the earthquake.

January 22, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 010098

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 02 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010099 RESOLUTION NO. 64-01

[Zoning - Extension of Planning Commission Review Period]

EXTENDING THE PRESCRIBED TIME WITHIN WHICH THE PLANNING COMMISSION MAY RENDER ITS DECISION ON A PROPOSED ORDINANCE TO AMEND THE PLANNING CODE TO REGULATE TOBACCO RETAIL USES.

WHEREAS, On November 6, 2000, the Board of Supervisors initiated the process to amend the Planning Code, when the Honorable Tom Ammiano introduced a proposed ordinance to regulate Tobacco Retail Uses, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 00-1972; and,

WHEREAS, On November 14, 2000, the proposed ordinance was referred to the Planning Commission, which currently is reviewing the proposed ordinance; and,

WHEREAS, The Board, in accordance with Planning Code Section 306.4(d) may, by resolution, extend the prescribed time within which the Planning Commission is to render its decision on proposed amendments to the Planning Code initiated by the Board of Supervisors; and,

WHEREAS, The Planning Department has requested additional time to review the proposed ordinance; and,

WHEREAS, The Board deems it appropriate in this instance to grant to the Planning Commission an additional 90 days to review the proposed ordinance and render its decision; now, therefore, be it

RESOLVED, That by this resolution, the Board hereby extends the prescribed time within which the Planning Commission may render its decision on the proposed ordinance to regulate Tobacco Retail Uses, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 00-1972, for an additional 90 days, or until May 14, 2001.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010099 **Date Passed:**

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code to regulate Tobacco Retail Uses.

January 22, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 010099

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 02 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010118 RESOLUTION NO. 65-01

[Chinese New Year.]

Resolution celebrating the Chinese New Year and proclaiming January 24, 2001, the first day of the Year of the Golden Snake.

WHEREAS, The Year of the Golden Snake will begin on Wednesday, January 24, 2001; and

WHEREAS, Chinese New Year is a special time for Chinese families to gather together to show their respect to their elders and celebrate the future of their children; and

WHEREAS, The Chinese community joins together to usher in peace, good fortune, and happiness in the New Year; and

WHEREAS, Chinese New Year is a time for reflection on the past year's triumphs and the possibilities of the New Year; and

WHEREAS, Celebrating Chinese New Year is a great opportunity for all in San Francisco and the Greater Bay Area to explore and learn about the culture and values of Chinese Americans; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco wishes everyone happiness and prosperity in the Year of the Snake; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco proclaim January 22, 2001, the Chinese New Year of the Golden Snake, Gung Hay Fat Choy.

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Supervisors
Leland Y. Yee, Ph.D., Leno
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010118 **Date Passed:**

Resolution celebrating the Chinese New Year and proclaiming January 24, 2001, the first day of the Year of the Golden Snake.

January 22, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 010118

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 02 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010065 RESOLUTION NO. 66-01

[Substance Abuse Treatment Slots]

Resolution urging the Department of Public Health to develop a comprehensive plan to create 1,500 additional substance abuse treatment slots.

WHEREAS, There is a substance abuse crisis, evidenced by an estimated 2,000 to 5,600 persons who have severe addiction dependency living on San Francisco's streets, and more than 1,000 persons with addiction disease on wait lists for necessary treatment; and

WHEREAS, The Department of Public Health and the Medical Examiner have determined that 65 homeless persons with addiction died on the streets last year; and,

WHEREAS, There are just 506 residential beds for substance abuse treatment funded by the City and County of San Francisco; and,

WHEREAS, San Francisco voters have voiced their strong support for progressive substance abuse policies through their overwhelming support for Proposition 36; and,

WHEREAS, The State Legislative Analyst's Office has concluded in its report on implementing Proposition 36 that there must be a mix of treatment services, and that substance abuse treatment should be expanded to meet prior and increasing demands; and,

WHEREAS, The San Francisco Board of Supervisors established the Drug Abuse Advisory Board to advise the Board and develop innovative solutions to address this monumental challenge; and,

WHEREAS, The San Francisco Drug Abuse Advisory Board developed recommendations to the Board of Supervisors that the City now identify funding to create 1,000 residential treatment beds and 500 new outpatient slots to the existing City funded programs for addiction treatment; and,

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WHEREAS, This recommendation is consistent with San Francisco's commitment to develop alternatives to incarceration and promote sensible drug policy; and,

WHEREAS, The letter containing the recommendation of the Drug Abuse Advisory Board is on file with the Clerk of the Board of Supervisors in File No. 010065 , which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The San Francisco Board of Supervisors renews its commitment to substance abuse treatment on demand, and expresses its appreciation to the San Francisco Drug Abuse Advisory Board and the Treatment on Demand Planning Council for their work on this important issue; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Department of Public Health to develop a plan to increase the capacity of governmental and non-governmental organizations to create 1,500 substance abuse treatment slots consistent with the recommendations stated herein; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the President of the Health Commission, and San Francisco's federal and state representatives with a request they take all action necessary to find funding to achieve the objectives of this resolution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010065 **Date Passed:**

Resolution urging the Department of Public Health to develop a comprehensive plan to create 1,500 additional substance abuse treatment slots.

January 22, 2001 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 010065

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

February 2, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
010065

FILE NO. 010097 RESOLUTION NO. 67-01

[Opposing Consumer Bailout]

RESOLUTION OPPOSING ANY PROPOSED "CONSUMER BAILOUTS" AND ANY ELECTRIC RATE INCREASES, AND FURTHER REQUESTS GREATER COMMUNITY INPUT AT THE CALIFORNIA PUBLIC UTILITIES COMMISSION, AS WELL AS A COMMITMENT BY THE CALIFORNIA PUBLIC UTILITIES COMMISSION TO ENHANCE ITS LOW-INCOME PROGRAMS TO ENSURE THAT ALL ELIGIBLE LOW-INCOME CUSTOMERS OF PG&E HAVE WEATHERIZATION AND ARE PART OF THE PRESENT CARE PROGRAM.

WHEREAS, the California Public Utilities Commission is a constitutionally created State agency charged with regulating providers of essential services such as electricity, natural gas, water, and telecommunications under the general direction of the State Legislature; and

WHEREAS, the California Public Utilities Commission created the blueprint for electric restructuring intent on lowering consumer energy rates; and

WHEREAS, AB 1890 promised consumers a 20% rate reduction, via a mandated 10% automatic reduction and a 10% reduction naturally occurring through competition; and

WHEREAS, San Diego Gas and Electric was the first utility to open up to competition and end a freeze on rates causing citizens of San Diego to pay, on average, a 270% increase in electric rates; and

WHEREAS, Pacific Gas and Electric and Southern California Edison are seeking a consumer "bail out" for their increased wholesale electricity prices; and

WHEREAS, the end of the rate freeze is likely to double or triple electric rates and bills; and

WHEREAS, the average low-income consumer pays 10% or more of their total income for energy consumption and needs additional ratepayer assistance and energy efficiency programs to ensure access to affordable electricity; and

WHEREAS, the California Public Utilities Commission has rejected mechanisms to ensure sustained community input; and

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Supervisors Ammiano, Sandoval, Peskin, Daly

WHEREAS, the California Public Utilities Commission has so far failed to devise any effective methods for protecting seniors, working families, disabled, limited-English speakers and the poor from excessive rate increases; and

WHEREAS, it is the desire of the City and County of San Francisco to protect businesses in San Francisco, senior citizens, disabled individuals, low-income residents as well as working-class families from excessive energy rate increase; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco opposes any prosposed "consumer bailouts" and any electric rate increases, and requests greater community input at the California Public Utilities Commission, as well as a commitment by the California Public Utilities Commission to enhance its low-income programs to ensure that all eligible low-income customers of PG&E have weatherization and are part of the present CARE program.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010097 **Date Passed:**

Resolution opposing any proposed "consumer bailouts" and any electric rate increases, and further requests greater community input at the California Public Utilities Commission, as well as a commitment by the California Public Utilities Commission to enhance its low-income programs to ensure that all eligible low-income customers of PG&E have weatherization and are part of the present care program.

January 22, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Yee
Absent: 1 - Sandoval

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100 Larkin Street Govt Information Center

File No. 010097

I hereby certify that the foregoing Resolution was ADOPTED on January 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

February 2, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
010097

As Amended in Board
1/29/01

FILE NO. 001538 RESOLUTION NO. 68-01

[Federal grant funds to the Department of Public Health from the Office of Minority Health for a technical assistance and capacity development demonstration project.]

Resolution authorizing the Department of Public Health, Population Health and Prevention, HIV Health Services, to accept retroactively and expend first year grant funds of $993,917 from the DHHS Office of Minority Health for the technical assistance and capacity development demonstration program for HIV/AIDS related services in highly impacted minority communities, and to enter into an agreement for the use of these funds; providing for ratification of action previously taken.

WHEREAS, The Department of Public Health has applied for and been awarded a three year grant from the Office of Minority Health in the amount of $993,917 for the first year of a technical assistance and capacity development demonstration project; and,

WHEREAS, As a condition of receiving the grant funds, the Office of Minority Health requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 001538, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs of $15,713; now, therefore, be it

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Supervisors Newsom, Daly, Peskin

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with The Office of Minority Health if the grant recurs or is renewed; and, be it

/29/01
rt

FURTHER RESOLVED, That the Controller ~~should be urged~~ is directed to designate the position created under the grant as a "G" or grant-funded position, which would terminate when the grant expires.

RECOMMENDED:

Mitchell Katz

Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Health

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 001538 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention, HIV Health Services, to accept retroactively and expend first year grant funds of $993,917 from the DHHS Office of Minority Health for the technical assistance and capacity development demonstration program for HIV/AIDS related services in highly impacted minority communities, and to enter into an agreement for the use of these funds; providing for ratification of action previously taken.

January 22, 2001 Board of Supervisors — CALLED FROM COMMITTEE

January 29, 2001 Board of Supervisors — AMENDED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin
Absent: 2 - Sandoval, Yee

January 29, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin
Absent: 2 - Sandoval, Yee

File No. 001538

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on January 29, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 08 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 002213 RESOLUTION NO. 69-01

[Federal grant funds for strategic planning to reduce community and youth violence in Bayview Hunters Point and the Mission Districts.]

Resolution authorizing the Department of Public Health, Community Health Promotion and Prevention, to accept retroactively and expend first year grant funds of $195,900 from the Substance Abuse and Mental Health Services Administration (SAMHSA) for the Community Youth Mental Health Promotion project and to enter into an agreement which includes a rights in data clause for the use of these funds; providing for ratification of action previously taken.

WHEREAS, The Department of Public Health has applied for and been awarded a two year grant from SAMHSA in the amount of $195,900 for the first year for strategic planning to reduce youth violence and substance abuse in the Mission District and Bayview Hunters Point; and,

WHEREAS, As a condition of receiving the grant funds, SAMHSA requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 002213, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Agreement contains a certain provision described below, which requires the approval of the Board of Supervisors; and,

WHEREAS, The grant budget includes provision for indirect costs of $24,828; now, therefore, be it

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Department of Health
Supervisors Leno, Newsom, Peskin
BOARD OF SUPERVISORS

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to grant a royalty-free, nonexclusive, and irrevocable license for the use of data developed under the contract; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with SAMHSA if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That the Controller should be urged to designate the positions created under the grant as "G" or grant-funded positions, which would terminate when the grant expires.

RECOMMENDED:

Mitch Katz

Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002213 **Date Passed:**

Resolution authorizing the Department of Public Health, Community Health Promotion and Prevention, to accept retroactively and expend first year grant funds of $195,900 from the Substance Abuse and Mental Health Services Administration (SAMHSA) for the Community Youth Mental Health Promotion project and to enter into an agreement which includes a rights in data clause for the use of these funds; providing for ratification of action previously taken.

January 22, 2001 Board of Supervisors — CALLED FROM COMMITTEE

January 29, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 002213

I hereby certify that the foregoing Resolution was ADOPTED on January 29, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 08 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 002214 RESOLUTION NO. 70-01

[Federal grant to the Department of Public Health for a mobile methadone program.]

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Substance Abuse Services, to accept retroactively and expend first year grant funds of $235,000 from the Substance Abuse and Mental Health Services Administration (SAMHSA) and the Center for Substance Abuse Treatment (CSAT) for the mobile methadone maintenance program and to enter into an agreement which includes a rights in data clause for the use of these funds; providing for ratification of action previously taken.

WHEREAS, The Department of Public Health has applied for and been awarded a two year grant from SAMHSA/CSAT in the amount of $235,000 for the first year of a mobile methadone program; and,

WHEREAS, As a condition of receiving the grant funds, SAMHSA/CSAT requires the SFDPH to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 002214 , which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Agreement contains a certain provision described below, which requires the approval of the Board of Supervisors; and,

WHEREAS, The grant budget includes provision for indirect costs of $5,576; now, therefore, be it

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Department of Health

Supervisors Leno, Newsom, Daly, Peskin

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to grant a royalty-free, nonexclusive, and irrevocable license for the use of data developed under the contract; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with SAMHSA/CSAT if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That the Controller should be urged to designate the positions created under the grant as "G" or grant-funded positions, which would terminate when the grant expires.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002214 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Substance Abuse Services, to accept retroactively and expend first year grant funds of $235,000 from the Substance Abuse and Mental Health Services (SAMHSA) and the Center for Substance Abuse Treatment (CSAT) for the mobile methadone maintenance program and to enter into an agreement which includes a rights in data clause for the use of these funds; providing for ratification of action previously taken.

January 22, 2001 Board of Supervisors — CALLED FROM COMMITTEE

January 29, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 002214

I hereby certify that the foregoing Resolution was ADOPTED on January 29, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 08 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 002215 RESOLUTION NO. 71-01

[Federal grant to the Department of Public Health to reduce indoor environmental triggers for asthma.]

Resolution authorizing the Department of Public Health, Community Health and Safety Services, Environmental Health Services, to accept and expend grant funds of $98,399 from the U.S. Environmental Protection Agency (EPA) for the Healthy Homes for Healthy Airways program.

WHEREAS, The Department of Public Health has applied for and been awarded a two year grant from the EPA in the amount of $98,399 for a program to reduce indoor environmental triggers for asthma; and,

WHEREAS, As a condition of receiving the grant funds, the EPA requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 002215, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs of $8,208; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

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Supervisors Leno, Newsom, Peskin
Department of Health

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with the EPA if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That the Controller should be urged to designate the position created under the grant as a "G" or grant-funded position, which would terminate when the grant expires.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002215 **Date Passed:**

Resolution authorizing the Department of Public Health, Community Health and Safety Services, Environmental Health Services, to accept and expend grant funds of $98,399 from the U.S. Environmental Protection Agency (EPA) for the Healthy Homes for Healthy Airways program.

January 22, 2001 Board of Supervisors — CALLED FROM COMMITTEE

January 29, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin
Absent: 2 - Sandoval, Yee

File No. 002215

I hereby certify that the foregoing Resolution was ADOPTED on January 29, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 08 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 002216 As Amended in Board 1/29/01 RESOLUTION NO. 72-01

[Federal grant to the Department of Public Health for a residential substance abuse program for pregnant and postpartum women.]

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Substance Abuse Services, to accept retroactively and expend first year grant funds of $800,000 from the Substance Abuse and Mental Health Services Administration (SAMHSA) and the Center for Substance Abuse Treatment (CSAT) to expand the number of residential beds available to pregnant and postpartum women and to enter into an agreement which includes a rights in data clause for the use of these funds; providing for ratification of action previously taken.

WHEREAS, The Department of Public Health has applied for and been awarded a three year grant from SAMHSA/CSAT in the amount of $800,000 for the first year of a mobile methadone program; and,

WHEREAS, As a condition of receiving the grant funds, SAMHSA/CSAT requires the SFDPH to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 002216, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Agreement contains a certain provision described below, which requires the approval of the Board of Supervisors; and,

WHEREAS, The grant budget includes provision for indirect costs of $2,125; now, therefore, be it

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Department of Public Health

Supervisors Leno, Newsom, Daly, Peskin

BOARD OF SUPERVISORS

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to grant a royalty-free, nonexclusive, and irrevocable license for the use of data developed under the contract; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with SAMHSA/CSAT if the grant recurs or is renewed; and, be it

./29/01
rt

FURTHER RESOLVED, That the Controller ~~should be urged~~ is directed to designate the position created under the grant as a "G" or grant-funded position, which would terminate when the grant expires.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002216 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Substance Abuse Services, to accept retroactively and expend first year grant funds of $800,000 from the Substance Abuse and Mental Health Services Administration (SAMHSA) and the Center for Substance Abuse Treatment (CSAT) to expand the number of residential beds available to pregnant and postpartum women and to enter into an agreement which includes a rights in data clause for the use of these funds; providing for ratification of action previously taken.

January 22, 2001 Board of Supervisors — CALLED FROM COMMITTEE

January 29, 2001 Board of Supervisors — AMENDED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin
Absent: 2 - Sandoval, Yee

January 29, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin
Absent: 2 - Sandoval, Yee

File No. 002216

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on January 29, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 08 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010121 RESOLUTION NO. 73-01

[Bessie Carmichael Elementary School.]

Resolution urging the San Francisco Unified School District to make the construction of a new Bessie Carmichael Elementary School a top priority.

WHEREAS, The San Francisco Board of Education is entering a new era of leadership with Commissioners Jill Wynns and Dan Kelly as President and Vice President, respectively and newly-elected School Board Commissioners Eric Mar and Mark Sanchez; and

WHEREAS, The Bessie Carmichael Elementary School represents one of the best opportunities for the new Board of Education to take action to improve the situation for San Francisco students; and,

WHEREAS, Bessie Carmichael students attend classes in dilapidated Army barracks, hindering their ability to learn; and,

WHEREAS, The new construction of Bessie Carmichael will create jobs, new open space in concert with the Recreation and Park Department and a better learning environment for Tenderloin and South of Market children; and,

WHEREAS, The Board of Supervisors looks forward to enjoying a working relationship with the San Francisco Unified School District and the San Francisco Board of Education; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the San Francisco Board of Education to make construction of a new Bessie Carmichael Elementary School a top priority; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Recreation and Park Department to act swiftly to create the new open space; and, be it

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FURTHER RESOLVED, That a copy of this resolution be forwarded to the Mayor with a request that he transmit copies to State Senators John Burton and Jackie Speier, Assembly Members Carole Migden and Kevin Shelley, the San Francisco Board of Education and the Recreation and Park Commission with a request they take all action necessary to achieve the objectives of this resolution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010121 **Date Passed:**

Resolution urging the San Francisco Unified School District to make the construction of a new Bessie Carmichael Elementary School a top priority.

January 29, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin

Absent: 2 - Sandoval, Yee

File No. 010121

I hereby certify that the foregoing Resolution was ADOPTED on January 29, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 08 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 010123

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RESOLUTION NO. 74-01

[Renegotiation of Modesto and Turlock Irrigation District Contracts]

RESOLUTION DIRECTING THE CITY ATTORNEY TO EXAMINE THE WAYS IN WHICH SAN FRANCISCO COULD TERMINATE ITS OBLIGATIONS TO PROVIDE POWER FROM THE HETCH HETCHY DAM TO THE MODESTO AND TURLOCK IRRIGATION DISTRICTS AS STIPULATED IN THE AGREEMENTS APPROVED IN 1988 AND TO EXAMINE THE WAYS IN WHICH THE CITY COULD TERMINATE ITS CONTRACT WITH PACIFIC GAS AND ELECTRIC TO DISTRIBUTE THIS POWER TO THE MODESTO AND TURLOCK IRRIGATION DISTRICTS, AND TO INFORM THE MODESTO AND TURLOCK IRRIGATION DISTRICTS OF SAN FRANCISCO'S INTENT TO BEGIN RENEGOTIATION OF THESE CONTRACTS.

WHEREAS, San Francisco will lose an estimated $17 million this fiscal year due to its obligations under contracts with the Modesto and Turlock Irrigation Districts to supply electric power to the Irrigation Districts; and

WHEREAS, San Francisco pays the Pacific and Gas and Electric Company to distribute electricity generated at its Hetch Hetchy Dam to the Central Valley Irrigation Districts of Modesto and Turlock; and

WHEREAS, The Modesto and Turlock Districts currently receive 50% of Hetch Hetchy's total hydroelectric output; and

WHEREAS, This diverted electricity is desperately needed in San Francisco to mitigate the severity of the current energy crisis which has forced blackouts in the city disrupting the transit system, schools, businesses and adversely affecting the welfare of the citizenry; and

WHEREAS, The San Francisco Public Utility Commission was forced to expend its total budget for purchasing power at Hetch Hetchy Dam as of December 31, 2000 in order to fulfill

its obligation to provide the Modesto and Turlock Irrigation Districts with the requisite power; and

WHEREAS, These expenditures will result in less money available to address problems in San Francisco; and

WHEREAS, The unusually dry winter has resulted in lower levels of water at Hetch Hetchy Dam, thereby causing less electricity to be generated; and

WHEREAS, The San Francisco Public Utility Commission cannot predict how much electricity its plants will be able to generate in the spring and summer; now, therefore, be it

RESOLVED, That the Board of Supervisors directs the City Attorney to examine the ways that San Francisco could void the contracts with the Modesto and Turlock Irrigation Districts, and be it

FURTHER RESOLVED, That the Board of Supervisors directs the City Attorney to notify the Modesto and Turlock Irrigation Districts of its intent to renegotiate these contracts.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010123 **Date Passed:**

Resolution directing the City Attorney to examine the ways in which San Francisco could terminate its obligations to provide power from the Hetch Hetchy Dam to the Modesto and Turlock Irrigation Districts as stipulated in the agreements approved in 1988 and to examine the ways in which the City could terminate its contract with Pacific Gas and Electric to distribute this power to the Modesto and Turlock Irrigation Districts, and to inform the Modesto and Turlock Irrigation Districts of San Francisco's intent to begin renegotiation of these contracts.

January 29, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin
Absent: 2 - Sandoval, Yee

File No. 010123

I hereby certify that the foregoing Resolution was ADOPTED on January 29, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 08 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010124 RESOLUTION NO. 75-01

[1999 Affordable Housing Bonds Housing Account Transfer]

Resolution Authorizing and Directing the Transfer of $3,000,000 of the Proceeds of City And County of San Francisco Taxable General Obligation Bonds (Affordable Housing) Series 1999A held in the Development Account to the Downpayment Loan Assistance Account.

WHEREAS, By Ordinance No. 449-97 adopted on November 24, 1997 and signed by the Mayor of the City and County of San Francisco (the "City") on December 5, 1997, (the "Ordinance") the Board of Supervisors authorized the issuance of its City and County of San Francisco General Obligation Bonds (Affordable Housing) (the "Bonds"); and,

WHEREAS, On June 10, 1999 the City issued $20,000,000 of City and County of San Francisco Taxable General Obligation Bonds (Affordable Housing) Series 1999A (the "Series 1999A Bonds") pursuant to the Ordinance and Resolution 378-99 adopted by the Board of Supervisors on April 26, 1999 and signed by the Mayor on May 7, 1999; and,

WHEREAS, By Resolution No. 1047-97 adopted by the Board of Supervisors on November 24, 1997, and signed by the Mayor on December 5, 1997, the Board of Supervisors approved regulations for the Program (the "Regulations") in accordance with the Ordinance; and,

WHEREAS, The Board of Supervisors hereby finds and declares that the transfer authorized herein is necessary in order to accomplish the purposes for which the Bonds have been authorized and issued; and

WHEREAS, The Board of Supervisors desires that the proceeds of the Series 1999 Bonds, as reallocated herein, be applied in accordance with the Ordinance and the Regulations;

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now, therefore, be it

RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Recitals. All of the recitals herein are true and correct.

Section 2. Transfer of Funds. Pursuant to Section 7(e) of the Ordinance, $3,000,000 from proceeds of the Series 1999A Bonds shall be transferred from the Development Account to the Downpayment Assistance Loan Program Account.

Section 3. Ratification. All actions heretofore or previously taken by officials, employees and agents of the City with respect to the transfer of Series 1999A Bond proceeds authorized herein are hereby approved, confirmed and ratified.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: L. Joanne Sakai
L. JOANNE SAKAI
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010124 **Date Passed:**

Resolution authorizing and directing the transfer of $3,000,000 of the proceeds of City and County of San Francisco Taxable General Obligation Bonds (Affordable Housing) Series 1999A held in the Development Account to the Downpayment Loan Assistance Account.

January 29, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin

Absent: 2 - Sandoval, Yee

File No. 010124

I hereby certify that the foregoing Resolution was ADOPTED on January 29, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 08 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010126 RESOLUTION NO. 76-01

[Urging the San Francisco City Attorney to appeal the case of *East Bay Asian Local Development Corporation v. State of California* to the US Supreme Court]

Resolution urging the City Attorney to file a petition for certiorari in the Supreme Court of the United States, asking that Court to review the judgment of the California Supreme Court in *East Bay Asian Local Development Corporation v. State of California*, SO 77396, and to hold that AB 133 violates the Establishment Clause of the First Amendment of the United States Constitution.

WHEREAS, The City and County of San Francisco has recognized that the preservation of historic buildings from demolition or inappropriate alteration is vital to the preservation of our cultural heritage and the maintenance of our neighborhood character and has therefore established municipal codes that allow historic landmarks to be preserved; and

WHEREAS, In 1994, the California Legislature enacted AB 133, amending Government Code sections 25373 and 37361 to permit religious organizations, and only religious organizations, to declare their noncommercial properties exempt from the application of local historic preservation ordinances such as Article 10 of the San Francisco Planning Code; and

WHEREAS, on April 3, 1995, this Board of Supervisors adopted Resolution No. 249-25 by a vote of 8-0, urging the City Attorney to file a lawsuit challenging AB 133 on the ground, among others, that it violated the Establishment Clause of the First Amendment of the United States Constitution.

WHEREAS, In 1995, the City Attorney, along with prominent nonprofit organizations, jointly filed an action in the Superior Court of the County of Sacramento, *East Bay Asian Local Development Corporation v. State of California* SO 77396, challenging the constitutionality of AB 133; and

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Supervisors Peskin, Newsom, Leno

WHEREAS, this case has subsequently been appealed through several levels of the Courts—most recently in the California Supreme Court, which upheld the constitutionality of AB 133 on a narrow 4-3 ruling; and,

WHEREAS, dissenting justices on the California Supreme Court recognized that certain groups should not be exempt from local communities' policies and processes regarding historic preservation and described AB 133 as a "drastically over-broad measure" that grants "a significant, unjustified and preferential benefit to religious organizations" regarding historic preservation; now, therefore, be it

RESOLVED, that this Board of Supervisors urges the City Attorney to file a petition for certiorari in the Supreme Court of the United States, asking that Court to review the judgment of the California Supreme Court in *East Bay Asian Local Development Corporation v. State of California* and to hold that AB 133 violates the Establishment Clause of the First Amendment of the United States Constitution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010126 **Date Passed:**

Resolution urging the City Attorney to file a petition for certiorari in the Supreme Court of the United States, asking that Court to review the judgment of the California Supreme Court in East Bay Asian Local Development Corporation v. State of California, SO 77396, and to hold that AB 133 violates the Establishment Clause of the First Amendment of the United States Constitution.

January 29, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin

Absent: 2 - Sandoval, Yee

File No. 010126

I hereby certify that the foregoing Resolution was ADOPTED on January 29, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 08 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010127 RESOLUTION NO. 77-01

[Commendation of Saint Ignatius College Preparatory and Sacred Heart Cathedral Preparatory]

Resolution commending Saint Ignatius College Preparatory and Sacred Heart Cathedral for their continued success in fulfilling their respective missions to educate the youth of San Francisco and for their ability to successfully maintain their athletic rivalry through the annual Bruce-Mahoney Memorial Trophy competition.

WHEREAS, St. Ignatius College Preparatory and Sacred Heart Cathedral Preparatory have been successfully educating the youth of the City and County of San Francisco since 1855 and 1874, respectively; and,

WHEREAS, St. Ignatius and Sacred Heart have produced numerous alumni who have generously offered their skills for the immeasurable benefit of the City and County of San Francisco; and,

WHEREAS, St. Ignatius and Sacred Heart have been athletic rivals since March 17, 1893 when the two schools met in Central Park at Eighth and Market Streets for a rugby game, won by Sacred Heart 14-4; and,

WHEREAS, The Bruce-Mahoney Memorial Trophy, established in 1947, is awarded to the school which is victorious in two out of the three major sports played during the regular season each year: football, basketball, and baseball; and,

WHEREAS, St. Ignatius won the Bruce-Mahoney Memorial Trophy for the 2000-2001 academic year on January 17, 2001 with its 69-49 victory in the annual basketball game; now, therefore, be it

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends St. Ignatius College Preparatory and Sacred Heart Cathedral for their continued success in fulfilling their respective missions to educate the youth of San Francisco and for their ability to successfully maintain their athletic rivalry through the annual Bruce-Mahoney Memorial Trophy competition.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010127 **Date Passed:**

Resolution commending Saint Ignatius College Preparatory and Sacred Heart Cathedral for their continued success in fulfilling their respective missions to educate the youth of San Francisco and for their ability to successfully maintain their athletic rivalry through the annual Bruce-Mahoney Memorial Trophy competition.

January 29, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin

Absent: 2 - Sandoval, Yee

File No. 010127

I hereby certify that the foregoing Resolution was ADOPTED on January 29, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 08 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010148 RESOLUTION NO. 78-01

[Commending GGNRA and Creating a Working Group]

Resolution commending the GGNRA's Citizen's Advisory Committee in its action to delay rescinding the 1979 Pet Policy until stakeholders have an opportunity to confer; further urging the Superintendent of the National Park Service to form with all due haste a working group with all stakeholders, including federal and state representation and locally to include at least two members of the Board of Supervisors, representatives from advocacy groups such as the SPCA and SF Dog, representatives from the San Francisco Recreation and Park Department, and representatives from involved environmental and children's groups to examine alternatives to rescinding the Pet Policy such as time and place restrictions rather than a complete ban and to study the anticipated effect that any ban of off-leash dogs would have on the City as a whole.

WHEREAS, The Golden Gate National Recreation Area (GGNRA) includes San Francisco shoreline land deeded to the Federal government in 1975 with the understanding that this land would continue to be operated as a park and that the National Park Service would maintain this land; and,

WHEREAS, Although federal law provides guidelines requiring dogs to remain on-leash on federal park land, pursuant to a 1979 Pet Policy issued through the GGNRA, dogs have been allowed to run off-leash at the San Francisco GGNRA properties; and,

WHEREAS, San Francisco dogs have traditionally enjoyed access to various properties under the present oversight of the National Park Service, such as Crissy Field and Ft. Funston under a policy of "discretionary enforcement"; and,

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WHEREAS, Given that more than 100,000 dogs live in San Francisco alone, and that even persons living outside the City bring dogs to enjoy these properties, a great number of people and pets alike would feel the effect of losing this open space to unfettered dog use; and,

WHEREAS, San Francisco parks, which have undergone a planning process for dogs over the past year, narrowing the number of parks that will be officially available to off-leash use, are unlikely to easily absorb the visits formerly paid by dogs to the GGNRA properties; and,

WHEREAS, The GGNRA properties in question are so unique that no San Francisco park could replicate the experience for off-leash dogs which have been allowed to enjoy the GGNRA properties; and,

WHEREAS, On January 23, 2001, the Golden Gate National Recreation Area's Citizen's Advisory Committee delayed rescinding the 1979 Pet Policy in deference to the concerns of the Board of Supervisors and a great number of concerned citizens; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby commend the Golden Gate National Recreation Area's Citizen's Advisory Committee on its action to delay rescinding the 1979 Pet Policy until stakeholders have an opportunity to confer; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby urge the Superintendent of the National Park Service to form with all due haste a working group with all stakeholders, including federal and state representation and locally to include at least two members of the San Francisco Board of Supervisors, representatives from advocacy groups such as the SPCA and SF Dog, representatives from the San Francisco Recreation and Park Department, and representatives from involved environmental and children's groups; and, be it

FURTHER RESOLVED, That this working group examine alternatives to rescinding the Pet Policy such as placing time and place restrictions rather than a complete ban, and to study the anticipated effect that any ban of off-leash dogs will have on the City as a whole; and, be it

FURTHER RESOLVED, That copies of this legislation be sent to Superintendent Brian O'Neil at the Golden Gate National Recreation Area, to the Golden Gate National Park Citizens Advisory Committee, and to the San Francisco Recreation and Park Department.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010148 **Date Passed:**

Resolution commending the GGNRA's Citizen's Advisory Committee in its action to delay rescinding the 1979 Pet Policy until stakeholders have an opportunity to confer; further urging the Superintendent of the National Park Service to form with all due haste a working group with all stakeholders, including federal and state representation and locally to include at least two members of the Board of Supervisors, representatives from advocacy groups such as the SPCA and SF Dog, representatives from the San Francisco Recreation and Park Department, and representatives from involved environmental and children's groups to examine alternatives to rescinding the Pet Policy such as time and place restrictions rather than a complete ban and to study the anticipated effect that any ban of off-leash dogs would have on the City as a whole.

January 29, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin
Absent: 2 - Sandoval, Yee

File No. 010148

I hereby certify that the foregoing Resolution was ADOPTED on January 29, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 08 2001
Date Approved

Mayor Willie L. Brown Jr.

ORIGINAL

FILE NO. 010162 When Stamped in Red RESOLUTION NO. 79-01

[Urging the National Park Service to delay the closure of twelve acres at Fort Funston in order to allow the City to review the imminent closure.]

Resolution requesting the City Attorney contact the National Park Service requesting a delay in the closure of twelve acres along the coastal bluffs at Fort Funston; requesting the Department of City Planning, the General Manager of the Recreation and Park Department, and the Director of Public Works review the pending twelve-acre closure at Fort Funston.

WHEREAS, In 1975, the City and County of San Francisco transferred Fort Funston and other City-owned park lands to the federal government to be included in the Golden Gate National Recreation Area (GGNRA), to be administered by the National Park Service; and

WHEREAS, In 1973, San Francisco voters had been assured that the GGNRA lands were being preserved "for recreational use by all citizens;" and

WHEREAS, On April 29, 1975, the City and County and San Francisco entered into an Agreement (the Agreement) with the United States of America related to the operation of the City-owned park lands transferred to the federal government; and

WHEREAS, On September 11, 1974, the then-Superintendent of the GGNRA referred to the Agreement as "a fundamental guide for our future relations once City lands . . . are transferred to the National Park Service;" and

WHEREAS, The Agreement provides that the GGNRA was created, among other things, "to provide open space necessary to urban environment and planning;" and

WHEREAS, Under the Agreement, the NPS agreed to "utilize the resources of the GGNRA in a manner which will provide for recreational and educational opportunities consistent with sound principles of land use, planning and management, to preserve the GGNRA in its natural setting and to protect it from development and uses which would destroy the scenic beauty and natural character of the land;" and

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WHEREAS, Under the Agreement, the General Superintendent of the GGNRA agreed to "consult with the Department of City Planning on all planning matters related to construction on the lands transferred by the CITY . . . in order to ensure that the Department of City Planning will be involved and informed during all stages of the planning process and in particular during the conceptual planning stage where potential conflicts can be resolved prior to the development of specific plans;" and

WHEREAS, Under the Agreement, the General Superintendent agreed to formally notify and consult with the Department of City Planning on any "substantial alteration of the natural environment" of the lands transferred by the City; and

WHEREAS, Under the Agreement, the Department of City Planning is to review proposed construction plans for conformance to the Master Plan; and

WHEREAS, Under the Agreement, the Department of City Planning is to seek the advice of the General Manager of the Recreation and Park Department and the Director of Public Works before reporting its findings to the Planning Commission; and

WHEREAS, From 1991 through 1995, the National Park Service erected numerous fences at Fort Funston, permanently closing off approximately 35 acres to all park users and significantly altering the character of the land, without providing any prior notice to the City and County of San Francisco; and

WHEREAS, Subsequent to the 1995 closure, the Superintendent of the GGNRA assured park users that there would be no further closures; and

WHEREAS, The prior closures at Fort Funston, as well as the pending twelve-acre closure, have resulted in significant conflict among park users and between park users and the NPS; and

WHEREAS, The NPS now proposes to imminently and permanently close twelve additional acres along the coastal bluffs and make dramatic changes to this land on February 1, 2001; and

WHEREAS, The land proposed for closure is one of the areas most enjoyed by the 750,000 annual visitors to Fort Funston, particularly families with children; and

WHEREAS, The NPS has not consulted with the City and County of San Francisco regarding this closure; and

WHEREAS, The City and County of San Francisco wishes to have, but has not had, a reasonable opportunity to review, evaluate, and comment on the impact the proposed closure may have on the people and parks in the City of San Francisco and to ascertain whether the Agreement has been breached by the NPS; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco requests that the City Attorney write to the NPS requesting the NPS to delay the closure of the twelve acres along the coastal bluffs at Fort Funston until the City and County of San Francisco has an opportunity to review, evaluate, and comment on the proposed closure; and be it

FURTHER RESOLVED, That the Board of Supervisors asks the Clerk of the Board to draft a letter to the Department of City Planning, asking them to agendize this item on their next meeting; and be it

FURTHER RESOLVED, That the Board of Supervisors requests the General Manager of the Recreation and Park Department, and Director of Public Works review the proposed closure to ascertain whether there is adequate justification for the closure, whether the closure will negatively impact the people and parks in the City and County of San Francisco, and whether the Agreement has been breached by the NPS.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010162 **Date Passed:**

Resolution requesting the City Attorney contact the National Park Service requesting a delay in the closure of twelve acres along the coastal bluffs at Fort Funston; requesting the Department of City Planning, the General Manager of the Recreation and Park Department, and the Director of Public Works review the pending twelve-acre closure at Fort Funston.

January 29, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin

Absent: 2 - Sandoval, Yee

File No. 010162

I hereby certify that the foregoing Resolution was ADOPTED on January 29, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 08 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010125 RESOLUTION NO. 80-01

[Extension of Exclusive Negotiations between the Port of San Francisco and the Malrite Company.]

Resolution opposing the decision by the Port of San Francisco to extend Exclusive Negotiations with the Malrite Company regarding Pier 45 for an additional ninety (90) days until April 15, 2001.

WHEREAS, The Port Commission issued a Request for Proposals for lease of Pier 45 which solicited development proposals for a public attraction that is "compatible with the fishing industry" and includes a "significant maritime component" among other criteria; and

WHEREAS, this Request for Proposals had two bidders: the Malrite Company's San Francisco at the Wharf, an entertainment complex; and the Bay Conservation Center, an educational center focused on Bay conservation and ecology; and

WHEREAS, Approval was granted by the Port Commission to the Malrite Corporation to enter into a Term of Exclusive Right to Negotiate with the Port of San Francisco for a four month period from August 15, 2000 to December 15, 2000 during which time the parties were to negotiate an agreement regarding the terms for Malrite's development regarding the development of San Francisco at the Wharf at Pier 45; and,

WHEREAS, Public opposition to the Malrite Company's proposal and support for the Bay Center concept materialized in the passage of Proposition R in November 2000 by over 72% of San Francisco voters, which made it City policy to use Pier 45 as public educational facility, run by a non-profit group, that focuses on the San Francsico Bay; and

WHEREAS, despite demonstrated opposition to the Malrite Company's proposal and support for the Bay Center concept, the Port's Executive Director has authorized the

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extension of the Original Term of the Exclusive Right to Negotiate agreement for an additional ninety (90) days until April 15, 2001; now, therefore, be it

RESOLVED, That the Board of Supervisors opposes the decision by the Port of San Francisco and the Port Commission to extend exclusive negotiations with the Malrite Company an additional ninety days and strongly urges the Port to cease negotiations with Malrite Company on April 15, 2001, the date to which currently contracted Exclusive Negotiations extend.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010125 **Date Passed:**

Resolution opposing the decision by the Port of San Francisco to extend exclusive negotiations with the Malrite Company regarding Pier 45 for an additional ninety (90) days until April 15, 2001.

January 29, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin

Absent: 2 - Sandoval, Yee

File No. 010125

I hereby certify that the foregoing Resolution was ADOPTED on January 29, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

February 9, 2001

I hereby certify that the foregoing Resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
010125

41 Library
100 Larkin Street Govt Information Center

FILE NO. 001955

AMENDMENT OF THE WHOLE
11/14/00
AS AMENDED IN BOARD
2/5/01

RESOLUTION NO. 81-01

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(Accept – Expend Grant State Funds)

AUTHORIZING THE MUNICIPAL TRANSPORTATION AGENCY TO ACCEPT AND EXPEND $7,000,000 OF STATE ASSISTANCE FOR OCEAN AVENUE AND K-INGLESIDE STREET, SIDEWALK, AND TRANSIT IMPROVEMENTS.

WHEREAS, The Governor of California is authorized to make monies available pursuant to the 2000-2001 Budget Act; and

WHEREAS, The Municipal Transportation Agency, City and County of San Francisco, is an eligible claimant for assistance pursuant to the 2000-2001 Budget Act; and

WHEREAS, The 2000-2001 Budget Act provides for financial assistance to the City and County of San Francisco of $7,000,000 for the purpose of reconstruction of the K-INGLESIDE light rail line and Ocean Avenue serving the Municipal Railway; and

WHEREAS, The financial assistance requires the Municipal Railway to execute an agreement with the State before it can be reimbursed for project expenditures; and

WHEREAS, The financial assistance agreement requires a statement that there will be a maintenance of effort with regard to annual Municipal Railway expenditures; and

WHEREAS, The San Francisco Charter was amended to include Article V111A, The Municipal Transportation Agency; and

WHEREAS, The Section 8A.105 of the San Francisco Charter established the Municipal Transportation Fund to provide a predicable, stable, and adequate level of funding for the Municipal Transportation Agency; and

WHEREAS, The Municipal Transportation Agency proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Municipal Transportation Agency is authorized to accept and expend $7,000,000 for the purpose of reconstruction of the K-INGLESIDE light rail line and Ocean Avenue serving the Municipal Railway; and be it

2/5/01 rt

WHEREAS, Muni and other City departments will work diligently with members of the community to pursue funding for additional improvements to Ocean Avenue during and after the Ocean Avenue Reconstruction and Improvement Project.

Supervisor Newsom

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the Board of Supervisors assures that the level of expenditures for purposes of operating the Municipal Transportation Agency will be sustained at the average annual level detailed in the San Francisco Charter; and be it

FURTHER RESOLVED, That the Municipal Transportation Agency is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request.

RECOMMENDED:

(see file for signature)
WILLIE L. BROWN, JR.
Mayor

(see file for signature)
EDWARD HARRINGTON
Controller

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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File Number: 001955 **Date Passed:**

Resolution authorizing the Municipal Transportation Agency to accept and expend $7,000,000 of State assistance for Ocean Avenue and K-Ingleside Street, sidewalk, and transit improvements.

January 2, 2001 Board of Supervisors — SEVERED FROM CONSENT AGENDA

January 2, 2001 Board of Supervisors — CONTINUED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 2 - Brown, Yee

January 16, 2001 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

January 29, 2001 Board of Supervisors — CONTINUED

Ayes: 8 - Ammiano, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Yee
Noes: 3 - Daly, Leno, Sandoval

February 5, 2001 Board of Supervisors — AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

February 5, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 001955

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE - 1/31/01

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FILE NO. 002145 RESOLUTION NO. 82-01

[AIRPORT ADMINISTRATION]

APPROVING SAN FRANCISCO INTERNATIONAL AIRPORT ADVERTISING PROGRAM LEASE BETWEEN TRANSPORTATION MEDIA, INC., (A DIVISION OF ELLER MEDIA) AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION; REQUIRING NOTICE TO THE FINANCE COMMITTEE OF ANY PROPOSED ADVERTISING PROGRAM EXPANSION.

gj 1/31

WHEREAS, The Airport Commission has requested proposals for the San Francisco International Airport Advertising Program Lease. The advertising panels will be located in certain limited areas within the Airport parking structures, non-terminal bus shelters, rental car center, connector tunnels, and silent monitors in the International Terminal hold rooms; and

WHEREAS, Airport Commission staff determined that Transportation Media, Inc. is a qualified respondent; and

WHEREAS, the Airport reviewing panel determined that Transportation Media, Inc. submitted the best proposal for this project; and

WHEREAS, the Airport Commission awarded this Lease to Transportation Media, Inc. on November 21, 2000, subject to the Human Rights Commission's determination that the tenant complies with the Equal Benefits Ordinance; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the San Francisco International Airport Advertising Program Lease, copies of which are contained in Board of Supervisors' file number 002145 ; and, be it

gj 1/31

FURTHER RESOLVED, That the Airport Director shall communicate with the Finance Committee before implementing any proposal to expand the advertising program approved by this resolution.

Airport

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 002145 **Date Passed:**

Resolution approving San Francisco International Airport Advertising Program Lease between Transportation Media, Inc. (a division of Eller Media) and the City and County of San Francisco, acting by and through its Airport Commission; requiring notice to the Finance Committee of any proposed advertising program expansion.

February 5, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

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MAR 1 4 2001

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File No. 002145

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 6 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010053 RESOLUTION NO. 83-01

RO#00044

Authorizing and approving the lease by and between the City and County of San Francisco, for the Department of Public Health, as Tenant, and Seto Family Trust, as Landlord, for the property located at 1421 Broderick Street.

WHEREAS, The Department of Public Health intends to operate a residential care facility for persons who need 24-hour care and supervision, including medication monitoring, medical support, psychosocial services, substance abuse services, activities, housekeeping, and meals; and,

WHEREAS, The property located at 1421 Broderick Street, owned by Seto Family Trust ("Landlord") presents an opportunity to provide residential care services for approximately 34 individuals who are seriously mentally ill and cognitively impaired, including people with mobility impairments and medical complications, including those who are mono-lingual Cantonese speaking, and clients with primary medical problems, including HIV/AIDS clients, who need short-term care and supervision; and,

RESOLVED, That in accordance with the recommendation of the Director of the Department of Public Health, the Director of Property is hereby authorized to execute a written lease with Seto Family Trust, as Landlord; for the entire premises located at 1421 Broderick Street, San Francisco, California, comprising a total area of approximately 12,417 rentable square feet on the terms and conditions contained herein and in a form approved by the City Attorney; and, be it

FURTHER RESOLVED, That the term of this Lease shall begin upon execution and delivery of the Lease estimated to be on January 15, 2001 to continue for a ten (10)

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MAR 14 2001

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year period starting after the commencement of the Lease and the City shall have the right to extend the Initial Term for one additional ten (10) year term subject to Landlord's approval and, be it

FURTHER RESOLVED, That the base rent under the Lease shall be $10,000 per month (Base Rent - ~~$0.67~~ $0.81 per square foot per month) for the first twelve months and, with annual rent increases based on the Consumer Price Index (CPI) for the San Francisco area and to be not less than two percent (2%), nor more than six percent (6%). Rent shall be payable unless funds for rental payments are not appropriated in any subsequent City fiscal year, at which time the City may terminate the Lease with advance notice to the Landlord; and, be it

FURTHER RESOLVED, That the Lease may include a clause (substantially in the form on file with the Clerk of the Board of Supervisors in File No. 010053 and approved by the Director of Property and the City Attorney) indemnifying and holding harmless the Landlord from, and agreeing to defend the Landlord against, any and all claims, costs and losses, including without limitation, reasonable attorneys' fees, incurred as a result of City's use of the premises, any default by the City in the performance of any of its obligations under the Lease, or any acts or omissions of City, its agents or its invitees in, on or about the premises or the property on which the premises are located; and, be it

FURTHER RESOLVED, That the Director of Property be authorized to enter into any additions, amendments or other modifications to the Lease (including, without

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limitation, the exhibits) that the Director of Property determines, in consultation with the Department of Public Health and the City Attorney, are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the transaction contemplated in the Lease and effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Property any amendments thereto; and, be it

FURTHER RESOLVED, That any action taken by the Director of Property and other relevant officers of the City with respect to the Master Lease are hereby approved, confirmed and ratified.

Said Master Lease shall be subject to certification of funds by the Controller pursuant to Section 3.105 of the Charter.

RECOMMENDED:

Director of Property

Director of Public Health

Available:
Controller: _____
Appropriation Number: HCHSHHOUSGGF

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010053 **Date Passed:**

Resolution authorizing and approving the lease by and between the City and County of San Francisco, for the Department of Public Health, as tenant, and Seto Family Trust, as landlord, for the property located at 1421 Broderick Street.

February 5, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010053

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001
Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE - 1/31/01

FILE NO. 010104 RESOLUTION NO. 84-01

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[Settlement of Grievance]

AUTHORIZING SETTLEMENT OF THE GRIEVANCE FILED BY ~~GLEN~~ GLENN ALSTON AND THE INTERNATIONAL FEDERATION OF PROFESSIONAL AND TECHNICAL ENGINEERS, LOCAL 21, AFL-CIO ("LOCAL 21"), ON BEHALF OF 16 CIVILIAN FIRE INSPECTORS PURSUANT TO THE MEMORANDA OF UNDERSTANDING BETWEEN LOCAL 21 AND THE CITY AND COUNTY OF SAN FRANCISCO IN THE AGGREGATE AMOUNT OF $81,625.52 ~~$80,080.48~~.

gj
1/31

BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Human Resources Director to settle the grievance filed by ~~Glen~~ Glenn Alston and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, pursuant to the Memoranda of Understanding between Local 21 and the City and County of San Francisco for the aggregate amount of $81,625.52 ~~$80,080.48~~.

gj
1/31

APPROVED AS TO FORM
LOUISE H. RENNE
CITY ATTORNEY

LINDA M. ROSS
CHIEF LABOR ATTORNEY

FUNDS AVAILABLE
IN DEPARTMENT BUDGET

EDWARD HARRINGTON
CONTROLLER

ANDREA GOURDINE
HUMAN RESOURCES DIRECTOR

n:\labor\mgrnalston.res

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010104 **Date Passed:**

Resolution authorizing settlement of the grievance filed by Glenn Alston and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO ("Local 21"), on behalf of 16 Civilian Fire Inspectors pursuant to the Memoranda of Understanding between Local 21 and the City and County of San Francisco in the aggregate amount of $81,625.52.

February 5, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010104

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010164 RESOLUTION NO. 85-01

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[Office of Ratepayer Advocates resolution.]

Resolution urging Governor Gray Davis to appoint a director to the state's Office of Ratepayer Advocates .

WHEREAS, The California Public Utilities Act Section 309.5 calls for the Public Utilities Commission Ratepayer Advocate to represent public utility customers in commission proceedings; and

WHEREAS, The director of the Office of Ratepayer Advocates shall be appointed by and serve at the pleasure of the Governor, subject to confirmation by the Senate; and,

WHEREAS, The goal of the of the Office of Ratepayer Advocates shall be to obtain the lowest possible rate for service consistent with reliable and safe service levels; and,

WHEREAS, The California Public Utilities Commission approved a temporary rate increase of 7 to 15 percent to state energy consumers; and,

WHEREAS, Due to Pacific Gas and Electric's poor credit rating, California has set aside $400 million to buy power on a temporary basis; and,

WHEREAS, There is currently a proposal to issue revenue bonds to bailout Pacific Gas and Electric's debt; and,

WHEREAS, Stage 3 alerts, which happen when energy reserves fall below 1.5 percent of available capacity, have put California energy consumers under continual threat of rolling blackouts; and,

WHEREAS, On January 27, The state endured its 11th consecutive day under a Stage 3 electrical emergency; and,

WHEREAS, The Governor, Gray Davis, has not appointed a director to the state's Office of Ratepayer Advocates; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges Governor Gray Davis to appoint a director to the state's Office of Ratepayer Advocates.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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File Number: 010164 **Date Passed:**

Resolution urging Governor Gray Davis to appoint a director to the state's Office of Ratepayer Advocates.

February 5, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010164

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010165 RESOLUTION NO. 86-01

DOCUMENTS DEPT.

MAR 14 2001

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[Lowell High School]

Resolution urging the San Francisco Unified School District to consider every alternative to using Eucalyptus Drive and 25th Avenue as routes of entrance and exit for construction and delivery vehicles during the construction of the new Science/Academic wing at Lowell High School.

WHEREAS, The San Francisco Board of Education plans on constructing a new Science/Academic wing on the campus of Lowell High School; and,

WHEREAS, Current construction plans require construction and delivery trucks to either enter or exit the campus of Lowell High School along Eucalyptus Drive and/or 25th Avenue; and,

WHEREAS, Construction and delivery trucks will impose a severe hardship upon the neighbors of Lowell High School; and,

WHEREAS, Construction and delivery trucks will also create a safety hazard for the hundreds of children who attend the four schools along Eucalyptus Drive - Lakeside Presbyterian Center for Children, Saint Stephens, Lowell, and Lakeshore Alternative Elementary School; and,

WHEREAS, Alternatives may exist for other access routes to the campus of Lowell High School, specifically from Lake Merced Boulevard, that will not impose such a hardship on neighbors nor such a safety threat to the school children; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Unified School District to consider every alternative to using

Eucalyptus Drive and 25th Avenue as routes of entrance and exit for construction and delivery vehicles during the construction of the new Science/Academic wing at Lowell High School.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010165 **Date Passed:**

Resolution urging the San Francisco Unified School District to consider every alternative to using Eucalyptus Drive and 25th Avenue as routes of entrance and exit for construction and delivery vehicles during the construction of the new Science/Academic wing at Lowell High School.

February 5, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

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MAR 14 2001

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File No. 010165

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 010166 RESOLUTION NO. 87-01

[Extension of Planning Commission Review Period for Legislation Adopting an Inclusionary Affordable Housing Program.]

Resolution Extending The Prescribed Time Within Which The Planning Commission May Render Its Decision On A Proposed Ordinance To Amend The Planning Code To Adopt An Inclusionary Affordable Housing Program.

WHEREAS, On July 10, 2000, the Board of Supervisors initiated the process to amend the Planning Code, when the Honorable Mark Leno introduced and the Honorable Gavin Newsom, Sue Bierman and Leslie Katz co-sponsored a proposed ordinance to adopt an inclusionary affordable housing program, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 001262; and,

WHEREAS, On July 13, 2000 the proposed ordinance was referred to the Planning Commission, which currently is reviewing the proposed ordinance; and,

WHEREAS, The Planning Department has requested additional time to review the proposed ordinance; and,

WHEREAS, The Board, in accordance with Planning Code Section 306.4(d) may, by resolution, extend the prescribed time within which the Planning Commission is to render its decision on proposed amendments to the Planning Code initiated by the Board of Supervisors; and,

WHEREAS, On October 2, 2000 the Board granted a 90-day extension to the Planning Commission to review the proposed ordinance; and,

WHEREAS, The Board deems it appropriate in this instance to grant to the Planning Commission an additional 90 days to review the proposed ordinance and render its decision; now, therefore, be it

RESOLVED, That by this resolution, the Board hereby extends the prescribed time within which the Planning Commission may render its decision on the proposed ordinance to adopt an inclusionary affordable housing program, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 001262, for an additional 90 days.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010166 **Date Passed:**

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code to adopt an inclusionary affordable housing program.

February 5, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

DOCUMENTS DEPT

MAR 14 2001

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File No. 010166

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 010167 MAR 14 2001
SAN FRANCISCO
PUBLIC LIBRARY RESOLUTION NO. 88-01

[Power generating assets in exchange for any taxpayer or ratepayer assistance to utilities.]

Resolution calling for Governor Davis, the California Legislature, and the California Public Utilities Commission to require that any financial assistance to utilities in the form of taxpayer monies or rate increases be accompanied by a transfer of equivalent interests in power generating assets to the State of California.

WHEREAS, The California Public Utilities Commission, the California Legislature, and the Governor are considering proposals to address the crisis in electric power generation; and

WHEREAS, these same government bodies are charged with serving the public good, which consists in this case in ensuring that any deal to assist the utility companies involving money from taxpayers or ratepayers be treated as a business investment, with an appropriate return for that investment; and,

WHEREAS, reports on current negotiations suggest that rate increases and state monetary assistance are being offered by the State without sufficient return to either taxpayers or ratepayers; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the California Public Utilities Commission, the California Legislature, and the Governor to demand that any financial assistance to utilities in the form of taxpayer monies or rate increases be accompanied by a transfer of equivalent interests in power generating assets to the State of California.

SUPERVISOR JAKE MCGOLDRICK, GONZALEZ, PESKIN, DALY
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010167 **Date Passed:**

Resolution calling for Governor Davis, the California Legislature, and the California Public Utilities Commission to require that any financial assistance to utilities in the form of taxpayer monies or rate increases be accompanied by a transfer of equivalent interests in power generating assets to the State of California.

February 5, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010167

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 010168 MAR 14 2001
SAN FRANCISCO
PUBLIC LIBRARY RESOLUTION NO. 89-01

[Investigation by City Attorney of Possible Antitrust Violations by Natural Gas Suppliers.]

Resolution urging the City Attorney to Instigate an Investigation in Possible Monopolization, Collusion, and Fraud by Suppliers of Natural Gas.

WHEREAS, In recent years suppliers of natural gas have managed by mergers and acquisitons to capture a significant share of the market in natural gas supplies; and

WHEREAS, there is significant market data suggesting the existence of market power and/or collusion by these same suppliers of natural gas, with the result that prices for natural gas have been artificially inflated above what they would be in a competitive market; and,

WHEREAS, such collusion and the exercise of market power by these same suppliers may have the effect of aggravating or partially causing the current crisis in the generation of electric power in the State of California, and

WHEREAS, the City Attorney currently has filed suit against suppliers of electric power and currently has ongoing an investigation of these suppliers on the basis of possible collusion, monopolization, and fraud; and

WHEREAS, it is consistent with the purpose of the Office of City Attorney to pursue such investigations and suits in the public interest to protect consumers from the devastating effects on artificial increases in the price of basic energy supplies; now, therefore, be it

RESOLVED, That the Board of Supervisors directs the City Attorney to broaden its investigation of possible collusion, monopolization, and fraud by energy suppliers to include suppliers of natural gas.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010168 **Date Passed:**

Resolution urging the City Attorney to instigate an investigation into possible monopolization, collusion, and fraud by suppliers of natural gas.

February 5, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010168

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 010172 RESOLUTION NO. 90-01

[PARKSIDE ELEMENTARY SCHOOL AND CHILDCARE CENTER.]

Resolution urging the San Francisco Unified School District to make the rebuilding of Parkside School and construction of a new childcare center at Parkside School a top priority.

WHEREAS, In 1989 the Loma Prieta earthquake damaged Parkside School and made it unsuitable for schoolchildren; and

WHEREAS, The number of young children in the Sunset has increased tremendously; and

WHEREAS, The School District, in recognition of the need to serve these children, proposed the rebuilding of Parkside School and construction of a new childcare center for inclusion in a school bond measure; and,

WHEREAS, In 1997 San Francisco voters passed this bond measure which included 11 million dollars for the Parkside School and child care center; and,

WHEREAS, The groundbreaking for the Parkside School and childcare center has been delayed for more than one year; and,

WHEREAS, The price of construction has escalated due to the delays; and,

WHEREAS, The need for a grade school and child care center is greater than ever; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Unified School District to make the rebuilding of Parkside School and construction of a new childcare center a top priority.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010172 **Date Passed:**

Resolution urging the San Francisco Unified School District to make the rebuilding of Parkside School and construction of a new childcare center at Parkside School a top priority.

February 5, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010172

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 010176

MAR 14 2001
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RESOLUTION NO. 91-01

[India Earthquake]

Resolution urging President Bush, the United States Senate and the House of Representatives to use all available resources and funds to augment and expedite existing relief efforts to earthquake victims and their families in the western state of Gujarat, India; and further wishing to express condolences to family members of those who have passed away in Bhuj, Ahmedbad, Anjar and other villages impacted by the earthquake as well as sympathy and a speedy recovery to those who have been injured by the earthquake; and further expressing sympathy to those living in the San Francisco Bay Area who have relatives in Gujarat, India that have been impacted by the earthquake.

WHEREAS, The worst earthquake to India in past 50 years struck the western state Gujarat on January 26, 2001; and

WHEREAS, The 7.9 earthquake rocked the city of Bhuj and adjacent villages in Ahmedbad and Anjar, leaving over 6,000 dead including 400 schoolchildren and teacher that were crushed to death as they marched through the streets celebrating Republic Day in Anjar; and

WHEREAS, Indian Defense Minister, George Fernandes estimated that the number of deaths to exceed 20,000 and Gujarat's State Chief Minister, Keshubai Patel stated that 125,000 still have not been accounted for; and

WHEREAS, The city of Bhuj remain without electricity, water or telecommunications and dozens of high-rise buildings, including the main hospital, have already collapsed; and

WHEREAS, Local, national and international aid organizations have responded to the tragedy in Bhuj, India such as the Bay Area-based Bochasanwasi Shree Aksharpurushottam, B'nai B'rith International Disaster Relief, CARE, Catholic Relief, Doctors Without Borders, Food for the Hungry, MAP International, Oxfam America, Salvation Army, UNICEF, World Concern, World Vision and many other humanitarian relief organizations; and

WHEREAS, Of the estimated 150,000 Indo-Americans living in the Bay Area, 50,00 are from the western Indian state of Gujarat; and

Supervisors Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges President Bush, the United States Senate and the House of Representatives to use all available resources and funds to augment and expedite existing relief efforts to earthquake victims and their families in the western state of Gujarat, India; and be it

FURTHER RESOLVED, That the Board of Supervisors wishes to express condolences to family members of those who have passed away in Bhuj, Ahmedbad, Anjar and other villages impacted by the earthquake as well as sympathy and a speedy recovery to those who have been injured by the earthquake; and be it

FURTHER RESOLVED, That the Board of Supervisors wishes to express sympathy to those living in the San Francisco Bay Area who have relatives in Gujarat, India that have been impacted by the earthquake.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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File Number: 010176 **Date Passed:**

Resolution urging President Bush, the United States Senate and the House of Representatives to use all available resources and funds to augment and expedite existing relief efforts to earthquake victims and their families in the western state of Gujarat, India; and further wishing to express condolences to family members of those who have passed away in Bhuj, Ahmedbad, Anjar and other villages impacted by the earthquake as well as sympathy and a speedy recovery to those who have been injured by the earthquake; and further expressing sympathy to those living in the San Francisco Bay Area who have relatives in Gujarat, India that have been impacted by the earthquake.

February 5, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010176

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 010177 RESOLUTION NO. 92-01

[Grocery Outlet]

Resolution urging Best Buy Electronics to investigate of ways to maintain the continued operation of the Grocery Outlet and further urging the owners of Grocery Outlet to consider the option of remaining at the current site and renegotiate with Best Buy Electronics to work out an amenable solution.

WHEREAS, The Grocery Outlet, located on the corner of Harrison and Division Streets has been providing low cost food to ten of thousands to Bay Area residents for the past 25 years; and

WHEREAS, The grocery outlet provides quality groceries at low prices to the City's working class families, low-income residents, the poor, seniors on fixed incomes and homeless people, and

WHEREAS; The building was recently purchased by Best Buy Electronics, which plans to immediately demolish the building to build an electronics retail store; and

WHEREAS, It is in the interest of the City's working class families and low-income residents to facilitate maintaining the continued operation of the Grocery Outlet; and

WHEREAS, It is also the policy of the City and County of San Francisco to preserve the diversity of the City, prevent the displacement by chain stores of small and locally owned business; be it therefore

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Best Buy to investigate ways to maintain the continued operation of the Grocery Outlet; be it

FURTHER RESOLVED, That the Board of Supervisors urges the owners of Grocery Outlet to consider the option of remaining at the current site and renegotiate with Best Buy to work out an amenable solution.

SUPERVISORS AMMIANO, PESKIN, DALY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010177 **Date Passed:**

Resolution urging Best Buy Electronics to investigate ways to maintain the continued operation of the Grocery Outlet and further urging the owners of Grocery Outlet to consider the option of remaining at the current site and renegotiate with Best Buy Electronics to work out an amenable solution.

February 5, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010177

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010178 RESOLUTION NO. 93-01

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[Equity for Filipino Veterans of World War II.]

Resolution urging President Bush and the United States Congress to amend the 1946 Rescission Act to provide equity for Filipino veterans of World War II.

WHEREAS, The Philippine Islands was a territory of the United States until July 4, 1946 and the United States had control over Philippine nationals and the country's internal affairs; and

WHEREAS, The Philippines Commonwealth had no function in matters of foreign affairs and could not declare war or surrender its forces; and,

WHEREAS, On July 26, 1941, President Franklin Delano Roosevelt issued a Military Order and invoked his powers under section 2(a)(12) of the Philippine Independence Act (P.L. No. 77-127 Section 10(a)) to "call and order into the service of the Armed Forces of the United States ... all of the organized military forces of the government of the Commonwealth of the Philippines"; and

WHEREAS, Filipino soldiers fought during World War II under the American flag and under the direction and control of United States military leaders pursuant to President Roosevelt's July 1941 Military Order; and

WHEREAS, Shortly after the war in 1946, the U.S. Congress passed the Rescission Act which specifically mandates that services rendered by Filipino World War II veterans "shall not be deemed to have been active military, naval or air service for the purposes of any law of the United States conferring rights, privileges or benefits..."; and

WHEREAS, The legislative rider appended to the 1946 Rescission Act denies U.S. military status and benefits to those veterans who fought under the command of officers of the U.S. Armed Forces in the Philippines; and

WHEREAS, The significant and adverse impact of the 1946 Rescission Act is its unjust discrimination against Filipino soldiers of World War II by denying them eligibility for equal benefits administered by the Department of Veterans Affairs; and

WHEREAS, Filipinos are the only national group singled out for denial of full U.S. veterans status while the soldiers of more than 66 other U.S. allied countries, who were similarly inducted into the service of the Armed Forces of the United States during World War II, were granted full U.S. veterans status; and

WHEREAS, The United States Government has yet to fully restore the rights, privileges and benefits guaranteed, then taken away from Filipino veterans of World War II; and

WHEREAS, The gallantry, loyalty and sacrifices of Filipino veterans of World War II, who fought for freedom and democracy in the Armed Forces of the United States, deserves recognition and their honor and dignity deserves restoration; and

WHEREAS, There is no pending legislation in the U.S. Congress that will restore full U.S. veterans' status to Filipino World War II veteran; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports the correction of the grievous act of institutional injustice and discrimination leveled against Filipino World War II veterans by amending the 1946 Rescission Act; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors supports the ongoing campaign of the last twelve years for full equity and justice for Filipino World War II veterans in a coordinated effort among Filipino American veterans, community leaders and all who believe in the justness of this cause, by advocating and working for equity through a comprehensive legislative, judicial and public education campaign; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to President Bush and members of the United

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States Congress representing San Francisco, with a request that they act swiftly to correct this injustice.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010178 **Date Passed:**

Resolution urging President Bush and the United States Congress to amend the 1946 Rescission Act to provide equity for Filipino veterans of World War II.

February 5, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010178

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010179 RESOLUTION NO. 94-01

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[Generic Pharmaceuticals to Sub-Saharan Africa.]

Resolution urging President Bush to retain May 10, 2000 Executive Order entitled "Access to HIV/AIDS Pharmaceuticals and Medical Technologies."

WHEREAS, Accounts in the Bloomberg News Service and Pittsburgh Post Gazette indicate that President George Walker Bush may repeal President Bill Clinton's May 10, 2000 Executive Order entitled "Access to HIV/AIDS Pharmaceuticals and Medical Technologies"; and

WHEREAS, This landmark executive order was enacted by President Clinton to help respond to the crisis of HIV/AIDS in sub-Saharan Africa by making generic pharmaceuticals available to African nations; and,

WHEREAS, Africa bears the brunt of the AIDS crisis, with between one-third and one-fifth of all children in sub-Saharan Africa orphaned by AIDS; and,

WHEREAS, Twelve million men, women and children in Africa have already died of AIDS, and UNAIDS reports that the 5,500 persons buried each day is expected to double in the next ten years without appropriate intervention; and,

WHEREAS, Members of Congress, led by Oakland Congresswoman Barbara Lee and Illinois Congresswoman Jan Schakowsky have sent a letter to President Bush requesting that he retain this crucial Executive Order and meet with concerned Member of Congress; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges President George Walker Bush to keep America's commitment to fighting AIDS by retaining this Executive Order and meeting with Members of Congress concerned about AIDS; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to President Bush, Members of Congress from San Francisco and Congresswoman Barbara Lee with a request that they take all action necessary to achieve the objectives of this resolution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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File Number: 010179 **Date Passed:**

Resolution urging President Bush to retain May 10, 2000 Executive Order entitled "Access to HIV/AIDS Pharmaceuticals and Medical Technologies."

February 5, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010179

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010180 RESOLUTION NO. 95-01

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[Gujarat Earthquake]

Resolution extending condolences and greatest sympathy to the people of India and those affected by the Gujarat earthquake, and further urging the citizens of San Francisco to donate resources and assistance to relief efforts established for India as a result of this natural disaster.

WHEREAS, On January 26, 2001 a 7.9 earthquake hit the Indian subcontinent, the worst earthquake in recent history; and,

WHEREAS, The Gujarat earthquake has devastated the capital city of Gujarat and the town of Ahmedabad, as well as neighboring towns and neighboring states; and,

WHEREAS, According to latest reports, tens of thousands lives have been lost, and many structures, including hospitals, schools and places of worship have been damaged and leveled; and,

WHEREAS, Many residents of the Bay Area and San Francisco have family, friends and other loved ones who have been severely impacted by the earthquake; and,

WHEREAS, Several relief efforts and funds have been established, including the Indo-American trade and Commerce Council's Gujarat Earthquake Relief Fund where a tax deductible donation can be made; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby extends its condolences and greatest sympathy tot he people of India and those affected by the Gujarat earthquake; and, be it

FURTHER RESOLVED, That the City and County of San Francisco urges its citizens to donate resources and assistance to relief efforts established for India as a result of this natural disaster.

BOARD OF SUPERVISORS Mayor Willie L Brown, Jr., Supervisors Peskin, Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Sandoval, Yee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010180 **Date Passed:**

Resolution extending condolences and greatest sympathy to the people of India and those affected by the Gujarat earthquake, and further urging the citizens of San Francisco to donate resources and assistance to relief efforts established for India as a result of this natural disaster.

February 5, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010180

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 010181 MAR 14 2001 RESOLUTION NO. 96-01

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[Commending Timothy Leifield]

Resolution Commending Timothy Leifield for his years of leadership at the Stop AIDS Project

WHEREAS, Timothy Leifield has spent several years as the Executive Director of the Stop AIDS project; and,

WHEREAS, Mr. Leifield has decided to move on after the organization hands out its 3 millionth condom, and many years of successful efforts to save lives and prevent HIV transmission; and,

WHEREAS, Timothy Leifield led the organization through a period of expansion and innovation in outreach programs targeting specific communities at risk of HIV infection, while addressing changing attitudes towards the disease in the age of anti-viral therapies; and,

WHEREAS, During Leifields tenure the organization grew from a staff of 13 to a staff of 31 with a near $2 million budget and over 200 volunteers who manage the high profile organization; and,

WHEREAS, Stop AIDS has under Leifield's tenure developed creative new programs to address specific community needs, such as workshops for African American gay and bisexual men, Latino men, HIV-positive men, men over 40, female to male transgender people, and a web based outreach project; and,

WHEREAS, San Francisco is deeply indebted to Timothy Leifield and the Stop AIDS Project for their effective advocacy in the fight against AIDS; now, therefore, be it

Supervisors Leno, Newsom, Daly, McGoldrick, Maxwell

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Timothy Leifield for his years of leadership at the Stop AIDS Project.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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File Number: 010181 **Date Passed:**

Resolution commending Timothy Leifield for his years of leadership at the Stop AIDS Project

February 5, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010181

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 010182 RESOLUTION NO. 97-01

[Supporting a Standards of Conduct for the San Francisco Redevelopment Agency Commission.]

Resolution commending James Morales, the Executive Director of the Redevelopment Agency, for proposing Standards of Conduct for the Redevelopment Agency Commission and supporting the agency in adopting such standards of conduct.

WHEREAS, James Morales has given many years of distinguished service to the City and County of San Francisco up to and including his tenure as Executive Director of the San Francisco Redevelopment Agency; and

WHEREAS, Director Morales recently proposed Standards of Conduct for the Redevelopment Agency Commission which would increase the ability of the Agency to function with full public confidence; and,

WHEREAS, Director Morales has been unfairly criticized for proposing such Standards of Conduct which would clarify situations where conflicts of interest arise; and,

WHEREAS, Mayor Brown has publicly supported Director Morales and commended his efforts in proposing Standards of Conduct for the Redevelopment Agency Commission; now, therefore, be it

RESOLVED, That the Board of Supervisors commends Director Morales for his efforts in proposing Standards of Conduct for the Redevelopment Agency; and, be it

FURTHER RESOLVED, That the Board of Supervisors joins with Mayor Brown in calling for the adoption and implementation of such Standards of Conduct by the Redevelopment Agency Commission.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010182 **Date Passed:**

Resolution commending James Morales, the Executive Director of the Redevelopment Agency, for proposing Standards of Conduct for the Redevelopment Agency Commission and supporting the agency in adopting such standards of conduct.

February 5, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010182

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 010183 RESOLUTION NO. 98-01

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[Norm Mineta, Secretary of Transportation.]

Resolution commending Norm Mineta for his continued work on behalf of Asian Americans and on his appointment to the post of Secretary of Transportation.

WHEREAS, Norm Mineta has been a life long advocate of Asian American rights; and

WHEREAS, Norm Mineta was elected as the first Asian American Mayor of San Jose; and

WHEREAS, Norm Mineta is a great champion for Bay Area transportation issues; and

WHEREAS, As a member of Congress, Mineta was instrumental in the passage of transportation measures that enabled the allocation of money for mass transit and local road projects here in the Bay Area; and

WHEREAS, On January 24, 2001 the United States Senate confirmed Norm Mineta to the post of Secretary of Transportation; now, therefore, be it

RESOLVED, That the Board of Supervisors commends Norm Mineta for his appointment to the post of Secretary of Transportation, one of the highest ranking Asian American in the Bush administration; and, be it

FURTHER RESOLVED, That the Board of Supervisors looks forward to his continued work on behalf of Asian Americans and all Americans.

Supervisors
Leland Y. Yee, Ph.D., McGoldrick, Peskin

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010183 **Date Passed:**

Resolution commending Norm Mineta for his continued work on behalf of Asian Americans and on his appointment to the post of Secretary of Transportation.

February 5, 2001 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010183

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 010185 RESOLUTION NO. 99-01

MAR 14 2001

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[Resolution commending Walgreens for its involvement in the Clean City Summit.]

Resolution commending Walgreens for its involvement in the Clean City Summit.

WHEREAS, On Thursday, February 1, 2000, the Department of Public Works, Mayor Willie Brown, and the Clean City Coalition are hosting San Francisco's first Clean City Summit; and

WHEREAS, This event will give government, community and business leaders an opportunity to discuss ways of improving the quality of life in San Francisco; and,

WHEREAS, This half-day event will set the stage for a year-round attack on trash and graffiti; and,

WHEREAS, Various workshops will be included in the Summit, including Youth and a Clean City, Tourism and a Clean City, Effective Education and Prevention, Keys to Forming Model Program, and Community Clean Teams—Partnership in Action;

WHEREAS, One of the goals of the summit is to further involve businesses in the on-going efforts to keep San Francisco clean; and

WHEREAS, Walgreen's has taken an on-going interest in keeping San Francisco clean and is one of the sponsors of the Clean City Summit; now, therefore, be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco commends Walgreens for its commitment to the cleanliness of San Francisco and its sponsorship of the Clean City Summit.

Supervsiors
Leland Y. Yee, Ph.D. , Hall
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010185 **Date Passed:**

Resolution commending Walgreens for its involvement in the Clean City Summit.

February 5, 2001 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010185

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 010186 RESOLUTION NO. 100-01

[Commending AASCEND]

Resolution commending Autism/Asperger's Syndrome Coalition for Education Networking and Development (AASCEND) on the great occasion of their second annual conference, "Share The Journey" on February 10, 2001 in the City and County of San Francisco.

WHEREAS, Autism/Asperger's Syndrome Coalition for Education Networking and Development (AASCEND) was founded to bring together autistic adults, their families and friends as well as academics and professionals in the autism field to learn more about each other, provide support network and share information; and,

WHEREAS, Persons suffering from Adults with Asperger's Syndrome (AS) and High Functioning Autism (HFA) have not only been misunderstood by the general public, but often blamed for their differences; and,

WHEREAS, People living with AS and/or HFS have often been misdiagnosed by health professionals and it wasn't until 1994 that AS became widely used in the Diagnostic and Statistical Manual of Mental Diagnosis (DSM IV); and,

WHEREAS, Yet even for those adults living with AS and HFS who can work and live independently, autism's core challenges affecting social interaction, the sensory system and language processing can be a daunting task and present profound challenge; and,

WHEREAS, For the past two years, the diverse and intergenerational members of AASCEND have been convening monthly to share informational resources, support one another emotionally, and learn to appreciate the diversity of viewpoints and life experiences; and,

Supervisors Ammiano

BOARD OF SUPERVISORS

WHEREAS, AASCEND utilizes a unique approach which attempts to move beyond social roles as patients, parents, cases, students, clinicians, academics or children in order to more effectively collaborate together as peers to address the multi-faceted challenges posed by AS and HFS; and,

WHEREAS, In addition to regular monthly meetings, AASCEND is also raising public awareness through creating a website and convening educational conferences not only to reach affected adults and their loved ones, but also to educate the greater community; and,

WHEREAS, Since many professionals, from school teachers to health professionals, were trained in an era that did not include information about AS and HFS, AASCEND also targets professionals to both raise awareness and provide the latest academic findings and medical research; and,

WHEREAS, AASCEND also assists individual members to address employment, housing and social needs as well as conduct research to further enhance the autonomy of adults living with AS and HFA; and,

WHEREAS, AASCEND advocates for and explores new ways of designing and supporting independent adult living as well as networking with other local and national AS and HFS groups such as the San Francisco Asperger's Teen Club and the Bay Area Autistics to build community and support nationally; be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Autism/Asperger's Syndrome Coalition for Education Networking and Development (AASCEND) on the great occasion of their second annual conference, "Share The Journey" on February 10, 2001 in the City and County of San Francisco.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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File Number: 010186 **Date Passed:**

Resolution commending Autism/Asperger's Syndrome Coalition for Education Networking and Development (AASCEND) on the great occasion of their second annual conference, "Share the Journey" on February 10, 2001 in the City and County of San Francisco.

February 5, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010186

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 16 2001
Date Approved

Mayor Willie L. Brown Jr.

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